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Corporate Filing Solutions Inc.
61-27 155th Street, 1st Floor
Flushing, NY 11367
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Date: July 14, 2009

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Sunny Wok Inc.

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

1. Articles of Incorporation
2. Copy of Articles of Incorporation for certification
3. Check for \$78.75

Please return the certified copy to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions

ARTICLES OF INCORPORATION

OF

Sunny Wok Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

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TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be

Sunny Wok Inc.

ARTICLE II: The principal place of business/mailing address is:

8756 East State Road 70, Bradenton, FL 34202

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is **200 No Par Value**.

ARTICLE V: The name and Florida street address of the registered agent is:

Chunyong Zhang

8756 East State Road 70, Bradenton, FL 34202

ARTICLE VI: The name and address of the Incorporator is:

John Park, 61-27 155th Street, 1st Floor, Flushing, NY 11367

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Chunyong Zhang, Registered Agent

Date: **July 9, 2009**



John Park, Incorporator

Date: **July 9, 2009**