

**Electronic Articles of Incorporation
For**

P09000063311
FILED
July 27, 2009
Sec. Of State
jshivers

HUNAN WOK FLEMING ISLAND INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HUNAN WOK FLEMING ISLAND INC

Article II

The principal place of business address:

6955 US HWY 17
203
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

6955 US HWY 17
203
FLEMING ISLAND, FL. 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

OI FONG CHAN
6955 US HWY 17
203
FLEMING ISLAND, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OI FONG CHAN

Article VI

The name and address of the incorporator is:

OI FONG CHAN
6955 US HWY 17
203
FLEMING ISLAND FL 32003

Incorporator Signature: OI FONG CHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OI FONG CHAN
6955 US HWY 17 # 203
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

08/01/2009