

**Electronic Articles of Incorporation
For**

P09000077640
FILED
September 17, 2009
Sec. Of State
dcushing

CHINA WOK OF TAMPA 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:

CHINA WOK OF TAMPA INC

Article II

The principal place of business address:

6431 COUNTY LINE ROAD
105
TAMPA, FL. 33647

The mailing address of the corporation is:

6431 COUNTY LINE ROAD
105
TAMPA, FL. 33647

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:

100

Article V

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

JIN CHEN
18017 WYNTHORNE DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: JIN CHEN

Article VI

The name and address of the incorporator is:

YONGYAN ZHENG
9303 MANDRAKE CT

TAMPA, FL 33647

Incorporator Signature: YONGYAN ZHENG

Article VII

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

Title: P
YONGYAN ZHENG
9303 MANDRAKE CT
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

09/18/2009