

**Electronic Articles of Incorporation
For**

P09000086699
FILED
October 21, 2009
Sec. Of State
rdunlap

CHINA WOK TALLAHASSEE 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 TALLAHASSEE INC

Article II

The principal place of business address:

3551 BLAIR STORE ROAD UNITE 111
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

3551 BLAIR STORE ROAD UNITE 111
TALLAHASSEE, FL. 32301

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:

200

Article V

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

FANG MEI ZHENG
3551 BLAIR STORE ROAD UNITE 111
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: FANG MEI ZHENG

Article VI

The name and address of the incorporator is:

FANG MEI ZHENG
3551 BLAIR STORE ROAD UNITE 111

TALLAHASSEE FL 32301

Incorporator Signature: FANG MEI ZHENG

Article VII

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

Title: P
FANG MEI ZHENG
3551 BLAIR STORE ROAD UNITE 111
TALLAHASSEE, FL. 32301