

**Electronic Articles of Incorporation
For**

P09000093124
FILED
November 12, 2009
Sec. Of State
jshivers

ASIAN WOK & GRILL, 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:

ASIAN WOK & GRILL, INC

Article II

The principal place of business address:

3314 SW 35TH BLVD
GAINESVILLE, FL. US 32608

The mailing address of the corporation is:

3857 SUNSET COVE DR
PORT ORANGE, FL. US 32608

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:

YAN ZHENG
3314 SW 35TH BLVD
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: YAN ZHENG

Article VI

The name and address of the incorporator is:

YAN P. ZHENG
3857 SUNSET COVE DR.

PORT ORANGE, FL32129

Incorporator Signature: YAN ZHENG

Article VII

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

Title: P
YANPING ZHENG
3314 SW 35TH BLVD
GAINESVILLE, FL. 32608 US

Title: VP
FU ZHENG
3314 SW 35TH BLVD
GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

01/01/2010