

**Electronic Articles of Incorporation
For**

P10000025864
FILED
March 24, 2010
Sec. Of State
jshivers

EMPIRE WOK, 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:

EMPIRE WOK, INC.

Article II

The principal place of business address:

3073 ANDERSON SNOW RD
SPRING HILL, FL. 34609

The mailing address of the corporation is:

3073 ANDERSON SNOW RD
SPRING HILL, FL. 34609

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:

SANDY S YEUNG
3073 ANDERSON SNOW RD
SPRING HILL, FL. 34609

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

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Registered Agent Signature: SANDY S. YEUNG

Article VI

The name and address of the incorporator is:

SANDY S YEUNG
3073 ANDERSON SNOW RD

SPRING HILL, FL 34609

Incorporator Signature: SANDY YEUNG

Article VII

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

Title: P
SANDY S YEUNG
3073 ANDERSON SNOW RD
SPRING HILL, FL. 34609

Title: VP
QIAOBIN LU
3073 ANDERSON SNOW RD
SPRING HILL, FL. 34609