

**Electronic Articles of Incorporation
For**

P10000031001
FILED
April 09, 2010
Sec. Of State
jshivers

CHINA WOK RESTAURANT WINTER GARDEN 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 RESTAURANT WINTER GARDEN INC.

Article II

The principal place of business address:

1218 WINTER GARDEN VINELAND RD 108
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

1218 WINTER GARDEN VINELAND RD 108
WINTER GARDEN, FL. 34787

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:

50

Article V

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

JIN D CHEN
218 WINTER GARDEN VINELAND RD 108
WINTER GARDEN, FL. 34787

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:

JIN CHEN
1218 WINTER GARDEN VINELAND RD
WINTER GARDEN ,FL 34787

Incorporator Signature: JIN CHEN

Article VII

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

Title: P
JIN D CHEN
1218 WINTER GARDEN VINELAND RD 108
WINTER GARDEN, FL. 34787

Title: VP
QIN N CHEN
1218 WINTER GARDEN VINELAND RD 108
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

04/07/2010