

**Electronic Articles of Incorporation
For**

P10000048833
FILED
June 09, 2010
Sec. Of State
jshivers

CHINA WOK HIALEAH 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 HIALEAH INC.

Article II

The principal place of business address:

3305 W 80TH STREET
HIALEAH, FL. 33018

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

JING SONG DONG
8790 NW 178TH LN
MIAMI, FL. 33018

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

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Registered Agent Signature: JING SONG DONG

Article VI

The name and address of the incorporator is:

JING SONG DONG
8790 NW 178TH LN

MIAMI, FL 33018

Incorporator Signature: JING SONG DONG

Article VII

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

Title: P
JING SONG DONG
8790 NW 178TH LN.
MIAMI, FL. 33018

Article VIII

The effective date for this corporation shall be:

06/09/2010