

**Electronic Articles of Incorporation
For**

P10000063771
FILED
August 03, 2010
Sec. Of State
tburch

L ZHENG'S CHINA 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:

L ZHENG'S CHINA WOK, INC.

Article II

The principal place of business address:

116 STATE ROAD 60E
LAKE WALES, FL. US 33853

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. US 10038

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:

QIN LU ZHENG
116 STATE ROAD 60E
LAKE WALES, FL. 33853

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

P10000063771
FILED
August 03, 2010
Sec. Of State
tburch

Registered Agent Signature: QIN LU ZHENG

Article VI

The name and address of the incorporator is:

QIN LU ZHENG
116 STATE ROAD 60E

LAKE WALES, FL 33853

Incorporator Signature: QIN LU ZHENG

Article VII

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

Title: P
QIN LU ZHENG
116 STATE ROAD 60E
LAKE WALES, FL. 33853 US

Article VIII

The effective date for this corporation shall be:

10/01/2010