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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Wok n Roll of Wang, Inc.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Wok n Roll of Wang, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Wok n Roll of Wang, Inc.

ARTICLE II Principal Place of Business

The principal place of the business is 6578 S. Kanner Hwy Stuart, Florida 34997

and the mailing address of business is 6578 S. Kanner Hwy Stuart, Florida 34997

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

2hen Ming Lin 6578 S. Kanner Hwy Stuart, Florida 34997

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Zhen Ming Lin 6578 S. Kanner Hwy Stuart, Florida 34997

Yue Ying Wang 6578 S. Kanner Hwy Stuart, Florida 34997

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Zhen Ming Lin 6578 S. Kanner Hwy Stuart, Florida 34997

zhen mins Lig

8/10/10

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Zhen Ming Lin, having been named as Registered Agent to accept service of process of:

Wok n Roll of Wang, Inc. 6578 S. Kanner Hwy Stuart, Florida 34997

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this tenth day of August, 2010.

zhen Ming Lin

