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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**China Wok, Inc. of Lakeland**

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Electronic Filing Menu

Corporate Filing Menu

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
China Wok, Inc. of Lakeland

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 China Wok, Inc. of Lakeland

ARTICLE II  
Principal Place of Business

The principal place and the mailing address of business is  
3686 Harden Blvd  
Lakeland, Florida 33803

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

Fuping Zheng  
3686 Harden Blvd  
Lakeland, Florida 33803

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:

Fuping Zheng  
3686 Harden Blvd  
Lakeland, Florida 33803

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Fuping Zheng  
3686 Harden Blvd  
Lakeland, Florida 33803

 1/10/11

Signature/Incorporator

Date

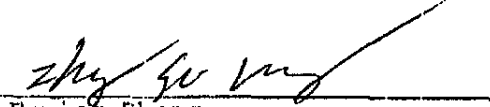
ACCEPTANCE OF REGISTERED AGENT

I, Fuping Zheng, having been named as Registered Agent to accept service of process of:

China Wok, Inc. of Lakeland  
3686 Harden Blvd  
Lakeland, Florida 33803

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 fifty day of January, 2011.

  
Fuping Zheng

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