

**Electronic Articles of Incorporation
For**

P11000008488
FILED
January 25, 2011
Sec. Of State
jshivers

TAMPA 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:
TAMPA CHINA WOK, INC.

Article II

The principal place of business address:
5373 ENRLICH RD.
#202
TAMPA, FL. 33625

The mailing address of the corporation is:
5373 ENRLICH RD.
#202
TAMPA, FL. 33625

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:
10000 SHARES OF COMMON STOCK.

Article V

The name and Florida street address of the registered agent is:
XIU RU ZHENG
15302 LAKE BELLA VISTA DA.
TAMPA, FL. 33625

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

Registered Agent Signature: XIU RU ZHENG

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Article VI

The name and address of the incorporator is:

XIU RU ZHENG
15302 LAKE BELLA VISTA DR.
#202
TAMPA, FL 33625

Electronic Signature of Incorporator: XIU RU ZHENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
XIU RU ZHENG
15302 LAKE BELLA VISTA DR.
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

01/26/2011