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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**China Wok Inc. of Winter Haven**

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

China Wok Inc. of Winter Haven

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 Winter Haven

ARTICLE II  
Principal Place of Business

China Wok Inc. of Winter Haven will have its principal office at

305 Cypress Garden Blvd  
Winter Haven, FL 33880

ARTICLE III  
Duration

The term of existence of the corporation is perpetual.

ARTICLE IV  
Purpose

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

ARTICLE V  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Three Thousand (3,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

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**ARTICLE VI**  
**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 VII**  
**Registered Office**

The street address of the initial registered office of the Corporation is

305 Cypress Garden Blvd  
Winter Haven, FL 33880

The name of the initial Registered Agent is Yong Chun Chen.

**ARTICLE VIII**  
**Directors**

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

The name and address of the directors are:

Yong Chun Chen  
305 Cypress Garden Blvd  
Winter Haven, FL 33880

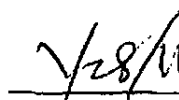
**ARTICLE IX**  
**Incorporators**

The name and address of the incorporator is:

Yong Chun Chen  
305 Cypress Garden Blvd  
Winter Haven, FL 33880

x 

Signature/Incorporator



Date

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ACCEPTANCE OF REGISTERED AGENT

I, Yong Chun Chen having been named as Registered Agent to accept  
service of process of:

China Wok Inc. of Winter Haven

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

7   
Yong Chun Chen

  
Date