

**Electronic Articles of Incorporation
For**

P11000014135
FILED
February 09, 2011
Sec. Of State
tchang

HONG KONG WOK N GRILL, 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:

HONG KONG WOK N GRILL, INC.

Article II

The principal place of business address:

185 E. INDIANTOWN RD. #217
JUPITER, FL. 33477

The mailing address of the corporation is:

9037 CYPRESS HOLLOW DR.
PALM BEACH GARDENS, FL. 33418

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:

500

Article V

The name and Florida street address of the registered agent is:

KENNETH YIP
9037 CYPRESS HOLLOW DR.
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: KENNETH YIP

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Article VI

The name and address of the incorporator is:

KENNETH YIP
9037 CYPRESS HOLLOW DR.

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: KENNETH YIP

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
KENNETH YIP
9037 CYPRESS HOLLOW DR.
PALM BEACH GARDENS, FL. 33418

Title: VP
LAI AHN YIP
9037 CYPRESS HOLLOW DR.
PALM BEACH GARDENS, FL. 33418