

**Electronic Articles of Incorporation
For**

P11000039956
FILED
April 26, 2011
Sec. Of State
jshivers

HUAN WOK FLEMING ISLAND 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:

HUAN WOK FLEMING ISLAND INC

Article II

The principal place of business address:

6955 US HWY 17
203
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

6955 US HWY 17
203
FLEMING ISLAND, FL. 32003

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:

1000

Article V

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

OI FONG CHAN
6955 US HWY 17
203
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: OI FONG CHAN

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Article VI

The name and address of the incorporator is:

OI FONG CHAN
6955 US HWY 17
203
FLEMING ISLAND FL 32003

Electronic Signature of Incorporator: OI FONG CHAN

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
OI FONG CHAN
6955 US HWY 17 STE 203
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

05/01/2011