

**Electronic Articles of Incorporation
For**

P11000068220
FILED
July 29, 2011
Sec. Of State
jshivers

CITY WOK #1 CO.

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:

CITY WOK #1 CO.

Article II

The principal place of business address:

17048-50 WEST DIXIE HWY
NORTH MIAMI BECH, FL. 33160

The mailing address of the corporation is:

17048-50 WEST DIXIE HWY
NORTH MIAMI BECH, FL. 33160

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:

100

Article V

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

KIM MARKS
2136 NE 123RD STREET
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: KIM MARKS CPA

Article VI

The name and address of the incorporator is:

KIM MARKS CPA
2136 NE 123RD STREET

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: KIM MARKS CPA

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
MARK KOYFMAN
10275 COLLINS AVENUE, APT 604
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

08/01/2011