

**Electronic Articles of Incorporation
For**

P11000081307
FILED
September 15, 2011
Sec. Of State
psmith

HUNAN WOK CHINESE FAST FOOD 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:

HUNAN WOK CHINESE FAST FOOD INC.

Article II

The principal place of business address:

5566 FORT CAROLINE ROAD,
SUITE #22
JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

5566 FORT CAROLINE ROAD,
SUITE #22
JACKSONVILLE, FL. US 32277

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:

1,000 SHARES

Article V

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

LI Z WANG
5566 FORT CAROLINE ROAD,
SUITE #22
JACKSONVILLE, FL. 32277

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

Registered Agent Signature: LI ZHU WANG

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Article VI

The name and address of the incorporator is:

LI ZHU WANG
5566 FORT CAROLINE ROAD,
SUITE #22
JACKSONVILLE, FL 32277

Electronic Signature of Incorporator: LI ZHU WANG

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
LI Z WANG
5566 FORT CAROLINE ROAD, SUITE #22
JACKSONVILLE, FL. 32277 US