

Electronic Articles of Incorporation For

BAMBOO WOK JUPITER CORP.

P11000085401
FILED
September 28, 2011
Sec. Of State
bmcknight

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:

BAMBOO WOK JUPITER CORP.

Article II

The principal place of business address:

2525 MILITARY TRAIL #102
JUPITER, FL. 33456

The mailing address of the corporation is:

2525 MILITARY TRAIL #102
JUPITER, FL. 33456

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:

HUNG LIANG CHAN
2525 MILITARY TRAIL #102
JUPITER, FL. 33456

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

Registered Agent Signature: HUNG LIANG CHAN

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Article VI

The name and address of the incorporator is:

HUNG LIANG CHAN
2525 MILITARY TRAIL #102

JUPITER, FL 33456

Electronic Signature of Incorporator: HUNG LIANG 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
HUNG LIANG CHAN
2525 MILITARY TRAIL #102
JUPITER, FL. 33456

Title: VP
YAN LI LU
2525 MILITARY TRAIL #102
JUPITER, FL. 33456