

**Electronic Articles of Incorporation
For**

P11000105113
FILED
December 12, 2011
Sec. Of State
scollins

CHINA WOK OF GULF COVE 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:

CHINA WOK OF GULF COVE INC.

Article II

The principal place of business address:

13435 S. MCCALL ROAD
C11
PORT CHARLOTTE, FL. US 33981

The mailing address of the corporation is:

45 DIVISION STREET
218
NEW YORK, NY. US 10002

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:

200

Article V

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

YU FU LU
13435 S MCCALL ROAD
C11
PORT CHARLOTTE, FL. 33981

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

Registered Agent Signature: YU FU LU

Article VI

The name and address of the incorporator is:

YU FU LU
13435 S MCCALL ROAD
C11
PORT CHARLOTTE, FL 33981

Electronic Signature of Incorporator: YU FU LU

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
YU FU LU
13435 S. MCCALL ROAD # C11
PORT CHARLOTTE, FL. 33981 US

Article VIII

The effective date for this corporation shall be:

01/01/2012