

**Electronic Articles of Incorporation
For**

P12000098740
FILED
December 03, 2012
Sec. Of State
jshivers

FORTMYERS CHINA WOK 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:

FORTMYERS CHINA WOK INC

Article II

The principal place of business address:

3285 CLEVELAND AVE
STE 10
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

PO BOX 130384
NEW YORK, NY. US 10013

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:

RONG CHEN
3285 CLEVELAND AVE
STE 10
FORT MYERS, FL. 33901

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

Registered Agent Signature: RONG CHEN

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Article VI

The name and address of the incorporator is:

RONG CHEN
3285 CLEVELAND AVE
STE 10
FORT MYERS, FL 33901

Electronic Signature of Incorporator: RONG CHEN

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
RONG CHEN
3285 CLEVELAND AVE STE 10
FORT MYERS, FL. 33901 US