

**Electronic Articles of Incorporation
For**

P13000003599
FILED
January 10, 2013
Sec. Of State
jshivers

CHINA WOK OF ST. PETERSBURG, 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 ST. PETERSBURG, INC.

Article II

The principal place of business address:

5055 34TH STREET S.
ST. PETERSBURG, FL. 33711

The mailing address of the corporation is:

5055 34TH STREET S.
ST. PETERSBURG, FL. 33711

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:

10000 SHARES OF COMMON STOCK.

Article V

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

XIU YING LI
5055 34TH STREET S.
ST. PETERSBURG, FL. 33711

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

Registered Agent Signature: XIU YING LI

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Article VI

The name and address of the incorporator is:

XIU YING LI
5055 34TH STREET S.

ST. PETERSBURG, FL 33711

Electronic Signature of Incorporator: XIU YING LI

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/D
XIU YING LI
5055 34TH STREET S.
ST. PETERSBURG, FL. 33711

Article VIII

The effective date for this corporation shall be:

01/10/2013