

**Electronic Articles of Incorporation
For**

P13000007868
FILED
January 23, 2013
Sec. Of State
jshivers

CHINA WOK BAYMEADOW 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 BAYMEADOW INC

Article II

The principal place of business address:

10920 BAYMEADOWS ROAD
4
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10920 BAYMEADOWS ROAD
4
JACKSONVILLE, FL. 32256

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:

1000

Article V

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

YU JIN LU
10920 BAYMEADOWS ROAD
4
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: YU JIN LU

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Article VI

The name and address of the incorporator is:

YU JIN LU
10920 BAYMEADOWS ROAD
4
JACKSONVILLE FL 32256

Electronic Signature of Incorporator: YU JIN 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 JIN LU
10920 BAYMEADOWS ROAD STE 4
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

02/01/2013