

**Electronic Articles of Incorporation
For**

P13000033684
FILED
April 15, 2013
Sec. Of State
jshivers

CHINA WOK HAOCAL 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 HAOCAL INC

Article II

The principal place of business address:

2143 COLLIER PKWY
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

C/O 136 BOWERY STE 203
NEW YORK, NY. 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:

JIN RONG YANG
23406 ABERCORN LN
LAND O LAKES, FL. 34639

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

Registered Agent Signature: JIN RONG YANG

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Article VI

The name and address of the incorporator is:

JIN RONG YANG
23406 ABERCORN LN

LAND O LAKES, FL 34639

Electronic Signature of Incorporator: JIN RONG YANG

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
JIN RONG YANG
23406 ABERCORN LN
LAND O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

04/14/2013