

**Electronic Articles of Incorporation
For**

P13000038016
FILED
April 29, 2013
Sec. Of State
jshivers

CHINA WOK 1455 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 1455 INC

Article II

The principal place of business address:

1455 E. VENICE AVE UNIT 204
VENICE, FL. 34292

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:

XIA ZHANG
1455 E VENICE AVE UNIT 204
VENICE, FL. 34292

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

Registered Agent Signature: XIA ZHANG

Article VI

The name and address of the incorporator is:

XIA ZHANG
1455 E VENICE AVE UNIT 204

VENICE, FL 34292

Electronic Signature of Incorporator: XIA ZHANG

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
XIA ZHANG
1455 E VENICE AVE UNIT 204
VENICE, FL. 34292

Article VIII

The effective date for this corporation shall be:

04/29/2013