

**Electronic Articles of Incorporation
For**

P13000092538
FILED
November 13, 2013
Sec. Of State
jbryan

HAO JIN 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:

HAO JIN CHINA WOK INC

Article II

The principal place of business address:

2220 COUNTY ROAD 210 WEST
307
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:

2220 COUNTY ROAD 210 WEST
307
SAINT JOHNS, FL. 32259

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:

WU WEN ZHI
2220 COUNTY ROAD 210 WEST
307
SAINT JOHNS, FL. 32259

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

Registered Agent Signature: WEN ZHI WU

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Article VI

The name and address of the incorporator is:

JONATHAN CHEN
11 EAST BROADWAY
6A
NEW YORK, NY 10038

Electronic Signature of Incorporator: JONATHAN 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
WEN ZHI WU
2220 COUNTY ROAD 210 WEST, STE 307
SAINT JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

11/15/2013