

Electronic Articles of Incorporation For

P14000031922
FILED
April 08, 2014
Sec. Of State
vherring

MASAGO WOK CUISINE, 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:

MASAGO WOK CUISINE, INC.

Article II

The principal place of business address:

1910 BOY SCOUT DRIVE
FORT MYERS, FL. 33907

The mailing address of the corporation is:

14891 REFLECTION KEY CIRCLE
1122
FORT MYERS, FL. 33907

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:

100

Article V

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

CHARLIE HUI
14891 REFLECTION KEY CIRCLE
1122
FORT MYERS, FL. 33907

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

Registered Agent Signature: CHARLIE HUI

Article VI

The name and address of the incorporator is:

WILLIAM THOMPSON, JR.
2051 MCGREGOR BLVD.

FORT MYERS, FLORIDA, 33901

Electronic Signature of Incorporator: WILLIAM DEFOREST THOMPSON, JR.

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
CHARLIE HUI
14891 REFLECTION KEY CIRCLE #1122
FORT MYERS, FL. 33907

Title: VP
JAN ZENG
14891 REFLECTION KEY CIRCLE #1122
FORT MYERS, FL. 33907