

**Electronic Articles of Incorporation
For**

P14000050977
FILED
June 11, 2014
Sec. Of State
msolomon

WOK BOX GROUP, 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:
WOK BOX GROUP, INC.

Article II

The principal place of business address:
2542 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
2362 N.W. 120TH LANE
CORAL SPRINGS, FL. 33065

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:
PAUL SCHOLTES
5500 MILITARY TRAIL
SUITE 22-316
JUPITER, FL. 33458

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

Registered Agent Signature: PAUL SCHOLTES

Article VI

The name and address of the incorporator is:

PAUL SCHOLTES
5500 MILITARY TRAIL
SUITE 22-316
JUPITER, FL 33458

Electronic Signature of Incorporator: PAUL SCHOLTES

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: DIR
PAUL SCHOLTES
5500 MILITARY TRAIL, SUITE 22-316
JUPITER, FL. 33458

Title: DIR
DAN ACKERMAN
2362 N.W. 120TH LANE
CORAL SPRINGS, FL. 33065

Title: DIR
ADAM SABOCIK
2362 N.W. 120TH LANE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

06/10/2014