

**Electronic Articles of Incorporation
For**

P14000063217
FILED
July 28, 2014
Sec. Of State
msolomon

HAPPY WOK TALLAHASSEE 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:

HAPPY WOK TALLAHASSEE INC.

Article II

The principal place of business address:

3813-18 NORTH MONROE STREET
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

32 E BROADWAY RM 401
NEW YORK, NY. 10002

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:

XIAO QING ZHU
3813-18 NORTH MONROE STREET
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: XIAO QING ZHU

P14000063217
FILED
July 28, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

HARRY YANG
32 E BROADWAY RM 401

NEW YORK, NY 10002

Electronic Signature of Incorporator: HARRY 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
XIAO QING ZHU
3813-18 NORTH MONROE STREET
TALLAHASSEE, FL. 32308