

**Electronic Articles of Incorporation
For**

P14000098927
FILED
December 11, 2014
Sec. Of State
sgilbert

A WOK RESTAURANT 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:

A WOK RESTAURANT INC

Article II

The principal place of business address:

1553 NORTH SINGLETON AVE
TITUSVILLE, FL. 32796

The mailing address of the corporation is:

11 E BROADWAY STE 7B
NEW YORK, NY. 10038

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:

MEI MEI GUO
1553 NORTH SINGLETON AVE
TITUSVILLE, FL. 32796

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

Registered Agent Signature: GUO, MEI MEI

Article VI

The name and address of the incorporator is:

GUO, MEI MEI
1553 NORTH SINGLETON AVE

TITUSVILLE, FL 32796

Electronic Signature of Incorporator: GUO, MEI MEI

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: PRES
MEI MEI GUO
1553 NORTH SINGLETON AVE
TITUSVILLE, FL. 32796

Article VIII

The effective date for this corporation shall be:

12/10/2014