

**Electronic Articles of Incorporation
For**

P16000014109
FILED
February 11, 2016
Sec. Of State
clewis

SUPER WOK USA 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:

SUPER WOK USA INC

Article II

The principal place of business address:

18011 S TAMIAMI TRL SUITE#15
FORT MYERS, FL. 33908

The mailing address of the corporation is:

18011 S TAMIAMI TRL SUITE#15
FORT MYERS, FL. 33908

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:

CHEN TI YOU
18011 S TAMIAMI TRL SUITE#15
FORT MYERS, FL. 33908

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

Registered Agent Signature: TI YOU CHEN

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Article VI

The name and address of the incorporator is:

TI YOU CHEN
18011 S TAMIAMI TRL SUITE#15

FORT MYERS, FL 33908

Electronic Signature of Incorporator: TI YOU 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: PRES
TI YOU CHEN
18011 S TAMIAMI TRL SUITE#15
FORT MYERS, FL. 33908