

**Electronic Articles of Incorporation
For**

P16000019857
FILED
March 01, 2016
Sec. Of State
tlhenderson

GOLDEN 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:

GOLDEN WOK USA INC

Article II

The principal place of business address:

3545 1ST STREET
BRADENTON, FL. 34208

The mailing address of the corporation is:

3545 1ST STREET
BRADENTON, FL. 34208

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:

XI YING LIAN
3545 1ST STREET
BRADENTON, FL. 34208

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

Registered Agent Signature: XI YING LIAN

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Article VI

The name and address of the incorporator is:

XI YING LIAN
3545 1ST STREET

BRADENTON FL 34208

Electronic Signature of Incorporator: XI YING LIAN

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
XI YING LIAN
3545 1ST STREET
BRADENTON, FL. 34208