

**Electronic Articles of Incorporation
For**

P16000024496
FILED
March 15, 2016
Sec. Of State
sgilbert

CHINA WOK 8412 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:

CHINA WOK 8412 INC.

Article II

The principal place of business address:

8412 N ARMENIA AVE
TAMPA, FL. 33604

The mailing address of the corporation is:

C/O 112 BOWERY, 1FL
NEW YORK, NY. 10013

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:

CHANG QI CHEN
10113 LAKE OAK CIR.
TAMPA, FL. 33624

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

Registered Agent Signature: CHANG QI CHEN

Article VI

The name and address of the incorporator is:

CHANG QI CHEN
10113 LAKE OAK CIR.

TAMPA, FL 33624

Electronic Signature of Incorporator: CHANG QI 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: P
CHANG QI CHEN
10113 LAKE OAK CIR.
TAMPA, FL. 33624

Title: V
XIAPING WANG
10113 LAKE OAK CIR.
TAMPA, FL. 33624

Title: V
ANNA CHEN
10113 LAKE OAK CIR.
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

03/15/2016