

**Electronic Articles of Incorporation
For**

P16000060595
FILED
July 19, 2016
Sec. Of State
jafason

POLK COUNTY BAMBOO WOK, 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:

POLK COUNTY BAMBOO WOK, INC.

Article II

The principal place of business address:

2432 SAND MINE ROAD
DAVENPORT, FL. 33897

The mailing address of the corporation is:

2432 SAND MINE ROAD
DAVENPORT, FL. 33897

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:

1000000

Article V

The name and Florida street address of the registered agent is:

YI ZHU ZHENG
2432 SAND MINE ROAD
DAVENPORT, FL. 33897

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

Registered Agent Signature: YI ZHU ZHENG

P16000060595
FILED
July 19, 2016
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

YI ZHU ZHENG
2432 SAND MINE ROAD

DAVENPORT, FL 33897

Electronic Signature of Incorporator: YI ZHU ZHENG

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: PST
YI ZHU ZHENG
2432 SAND MINE ROAD
DAVENPORT, FL. 33897