

**Electronic Articles of Incorporation
For**

P16000089564
FILED
November 07, 2016
Sec. Of State
Iyarbrough

#1 WOK NAPLES 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:

#1 WOK NAPLES INC.

Article II

The principal place of business address:

4350 THOMASSON DR.
NAPLES, FL. 34112

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:

QIU GUANG BAO
4350 THOMASSON DR.
NAPLES, FL. 34112

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

Registered Agent Signature: QIU GUANG BAO

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Article VI

The name and address of the incorporator is:

QIU GUANG BAO
4350 THOMASSON DR.

NAPLES, FL 34112

Electronic Signature of Incorporator: QIU GUANG BAO

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
QIU GUANG BAO
4350 THOMASSON DR.
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

11/07/2016