

**Electronic Articles of Incorporation
For**

P17000021010
FILED
March 06, 2017
Sec. Of State
mtmoon

GOLDEN WOK RESTAURANT 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 RESTAURANT INC.

Article II

The principal place of business address:

5917 MANATEE AVE WEST STE 601
BRADENTON, FL. 34209

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:

GUANG LIANG XIAO
5917 MANATEE AVE WEST STE 601
BRADENTON, FL. 34209

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

Registered Agent Signature: GUANG LIANG XIAO

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Article VI

The name and address of the incorporator is:

GUANG LIANG XIAO
5917 MANATEE AVE WEST STE 601

BRADENTON, FL 34209

Electronic Signature of Incorporator: GUANG LIANG XIAO

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
GUANG LIANG XIAO
5917 MANATEE AVE WEST STE 601
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

03/03/2017