

**Electronic Articles of Incorporation
For**

P17000097985
FILED
December 12, 2017
Sec. Of State
ndmccleessam

NEW SUNNY 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:

NEW SUNNY WOK INC

Article II

The principal place of business address:

8756 E STATE ROAD 70
BRADENTON, FL. 34202

The mailing address of the corporation is:

11 E BROADWAY
7B
NEW YORK, NY. 10038

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:

XING CHEN
8756 E STATE ROAD 70
BRADENTON, FL. 34202

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

Registered Agent Signature: XING CHEN

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Article VI

The name and address of the incorporator is:

XING CHEN
8756 E STATE ROAD 70

BRADENTON, FL 34202

Electronic Signature of Incorporator: XING 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: PRES
XING CHEN
8756 E STATE ROAD 70
BRADENTON, FL. 34202