

**Electronic Articles of Incorporation
For**

P19000015411
FILED
February 14, 2019
Sec. Of State
dlokeefe

CHEN'S CHINA 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:

CHEN'S CHINA WOK INC.

Article II

The principal place of business address:

14361 SPRING HILL DR
SPRING HILL, FL. US 34609

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:

GUO TAN CHEN
14361 SPRING HILL DR
SPRING HILL, FL. 34609

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

Registered Agent Signature: GUO TAN CHEN

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Article VI

The name and address of the incorporator is:

GUO TAN CHEN
14361 SPRING HILL DR

SPRING HILL, FL 34609

Electronic Signature of Incorporator: GUO TAN 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
GUO TAN CHEN
14361 SPRING HILL DR
SPRING HILL, FL. 34609