

**Electronic Articles of Incorporation
For**

P19000053652
FILED
June 25, 2019
Sec. Of State
ndmccleessam

CHINA WOK INC. OF CAO

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:

CHINA WOK INC. OF CAO

Article II

The principal place of business address:

10920 BAYMEADOWS RD SUITE #4
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10920 BAYMEADOWS RD SUITE #4
JACKSONVILLE, FL. 32256

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:

1,000

Article V

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

HAO CAO
10920 BAYMEADOWS RD SUITE #4
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: HAO CAO

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Article VI

The name and address of the incorporator is:

HAO CAO
10920 BAYMEADOWS RD SUITE #4

JACKSONVILLE FL 32256

Electronic Signature of Incorporator: HAO CAO

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
HAO CAO
10920 BAYMEADOWS RD SUITE #4
JACKSONVILLE, FL. 32256

Title: VP
QIAOMIN YE
10920 BAYMEADOWS RD SUITE #4
JACKSONVILLE, FL. 32256