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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516)935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: AC@HYTONGROUP.COM

FLORIDA PROFIT/NON PROFIT CORPORATION HOT WOK GOURMET INC

Certificate of Status	1
Certified Copy	0
Page Count	04
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H21000146997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

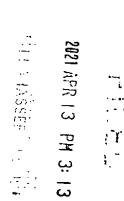
HOT WOK GOURMET INC

14154847068

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1117 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAN FENG JIANG 1117 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

DAN FENG JIANG - PRESIDENT / DIRECTOR 1117 NE JENSEN BEACH BLVD, JENSEN BEACH, FL 34957

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAN FENG JIANG 1117 NE JENSEN BEACH BLVD, JENSEN BEACH, FL 34957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of APRIL 20 21

DAN FENG JIANG

Signature

14154847068

H21000146997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	OT WOK GOURMET INC			
2. The name and address of the register	red agent and office is:	VIII Z HAĞ	2021 APR 13	
	DAN FENG JIANG		W	
	Name		P	<u> </u>
	1117 NE JENSEN BEACH BLVD		င္ပာ	; -
	(P.O. Box or Mail Drop Box NOT Acceptable)	ا بنا الشاء المنا الثان	$\overline{\omega}$	
	JENSEN BEACH, FL 34957			
	(City / State / Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

APRIL 12, 2021

(Date)