

**Electronic Articles of Incorporation
For**

P22000010696
FILED
January 18, 2022
Sec. Of State
dlokeefe

HAPPY 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:

HAPPY CHINA WOK INC

Article II

The principal place of business address:

13520 UNIVERSITY PLAZA
TAMPA, FL. US 33613

The mailing address of the corporation is:

13520 UNIVERSITY PLAZA
TAMPA, FL. US 33613

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:

1000

Article V

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

CHUNHUI YAN
13520 UNIVERSITY PLAZA
TAMPA, FL. 33613

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

Registered Agent Signature: CHUNHUI YAN

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Article VI

The name and address of the incorporator is:

CHUNHUI YAN
13520 UNIVERSITY PLAZA

TAMPA, FL 33613

Electronic Signature of Incorporator: CHUNHUI YAN

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
CHUNHUI YAN
13520 UNIVERSITY PLAZA
TAMPA, FL. 33613 US

Title: VP
HONGFENG LI
13520 UNIVERSITY PLAZA
TAMPA, FL. 33613 US