

**Electronic Articles of Incorporation
For**

P22000027298
FILED
March 28, 2022
Sec. Of State
jsdennis

NEW CHINA WOK LIU 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 CHINA WOK LIU INC

Article II

The principal place of business address:
11156 TAMIAMI TRAIL
NORTH NAPLES, FL. 34110

The mailing address of the corporation is:
11 E BROADWAY STE 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:
YOUWEI LIU
11156 TAMIAMI TRAIL
NORTH NAPLES, FL. 34110

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

Registered Agent Signature: YOUWEI LIU

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Article VI

The name and address of the incorporator is:

YOUWEI LIU
11156 TAMIAMO TRAIL

NORTH NAPLES, FL 34110

Electronic Signature of Incorporator: YOUWEI LIU

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
YOUWEI LIU
11156 TAMIAMO TRAIL
NORTH NAPLES, FL. 34110