Electronic Articles of Incorporation For

P23000044936 FILED June 12, 2023 Sec. Of State klovelace

CHINA WOK RESTAURANT 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: CHINA WOK RESTAURANT INC.

Article II

The principal place of business address:

7562 S US HIGHWAY 1 PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

7562 S US HIGHWAY 1 PORT ST. LUCIE, FL. 34952

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:

YI HUI LI 7562 S US HIGHWAY 1 PORT ST. LUCIE, FL. 34952

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

Registered Agent Signature: YI HUI LI

Article VI

The name and address of the incorporator is:

YI HUI LI 7562 S US HIGHWAY 1

PORT ST. LUCIE, FL 34952

Electronic Signature of Incorporator: YI HUI LI

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 YI HUI LI 7562 S US HIGHWAY 1 PORT ST. LUCIE, FL. 34952 P23000044936 FILED June 12, 2023 Sec. Of State klovelace