Electronic Articles of Incorporation For

P23000081472 FILED November 20, 2023 Sec. Of State tscott

YUAN 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:

YUAN CHINA WOK INC.

Article II

The principal place of business address:

116 STATE ROAD 60 E LAKE WALES, FL. 33853

The mailing address of the corporation is:

116 STATE ROAD 60 E LAKE WALES, FL. 33853

Article III

The purpose for which this corporation is organized is:

FULL-SERVICE RESTAURANT

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:

SHENGHUA YUAN P 116 STATE ROAD 60 E LAKE WALES, FL. 33853

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

Registered Agent Signature: SHENGHUA YUAN

Article VI

The name and address of the incorporator is:

YUAN, SHENGHUA 929 ROBERTA RD.

LAKE WALES FL 33853

Electronic Signature of Incorporator: SHENGHUA YUAN

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 SHENGHUA YUAN P 929 ROBERTA RD. LAKE WALES, FL. 33853-

Article VIII

The effective date for this corporation shall be:

01/01/2024

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