

**Electronic Articles of Incorporation
For**

P24000000611
FILED
December 27, 2023
Sec. Of State
adjohnson

NEW O P WOK N ROLL 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 O P WOK N ROLL INC.

Article II

The principal place of business address:

1670 WELLS ROAD
#108
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1670 WELLS ROAD
#108
ORANGE PARK, FL. 32073

Article III

The purpose for which this corporation is organized is:

LIMITED-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:

WEIGUO LIU
4337 GREEN ACRES LN
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: WEIGUO LIU

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Article VI

The name and address of the incorporator is:

WEIGUO LIU
4337 GREEN ACRES LN

JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: WEIGUO 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: P
WEIGUO LIU
4337 GREEN ACRES LN
JACKSONVILLE, FL. 32223

Article VIII

The effective date for this corporation shall be:

01/01/2024