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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: WOK OF CHINA, INC.

AUDIT NUMBER.....H97000015741

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation WOK OF CHINA, INC.
Address of Corporation 1786 MARKHAM GLEN CIRCLE
LONGWOOD, FLORIDA 32779

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: DAVID FONG
1221 E. ROBINSON STREET
ORLANDO, FLORIDA 32801

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

David Fong 9/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MEI H. WONG JOSEPH C. WONG
1786 MARKHAM GLEN CIRCLE 1786 MARKHAM GLEN CIRCLE
LONGWOOD, FLORIDA 32779 LONGWOOD, FLORIDA 32779

Article 5: The Name and Address of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

In witness whereof I have subscribed my name David Fong
Signature of Incorporator

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Prepared by:

DAVID FONG

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

ACE INDUSTRIES/PRINTING CORP KIT

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