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FILED
OCT 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 1997

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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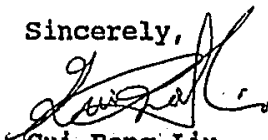
Re: No 1 Wok, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Gui Rong Liu
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

F. CHAMBERLAIN

OCT 27 1997

**FLORIDA
ARTICLES OF INCORPORATION
OF
NO 1 WOK, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is No 1 Wok, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1080 E. Highway 50, Clermont, FL 34711 and the name of the initial Registered Agent at such address is Gui Rong Liu. No 1 Wok, Inc. will have its principal office and mailing address at 1080 E. Highway 50, Clermont, FL 34711.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Gui Rong Liu
1080 E. Highway 50
Clermont, FL 34711

Rui Ling Bao
1080 E. Highway 50
Clermont, FL 34711

ARTICLE VIII
Incorporators

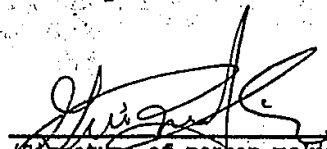
The name and address of the incorporator is:

Gui Rong Liu
1080 E. Highway 50
Clermont, FL 34711

STATE OF FLORIDA
COUNTY OF Seminole

On this twentieth day of October, 1997, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

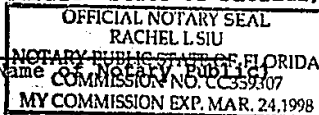
IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Gui Rong Liu
(Print name of person making affidavit)


(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)



☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

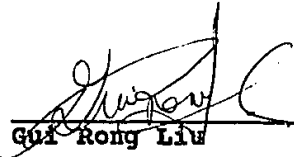
ACCEPTANCE OF REGISTERED AGENT

I, Gui Rong Liu, having been named as Registered Agent to accept service of process of:

NO 1 WOK, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twentieth day of October, 1997.



Gui Rong Liu

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