

Wok and Roll Restaurant, Inc.
2692 North University Drive, Sunrise, Florida 33322

P97000108349

December 1, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002383520--0
-12/26/97--01083--001
*****78.75 *****78.75

RE: INCORPORATION OF
Wok and Roll Restaurant, Inc.

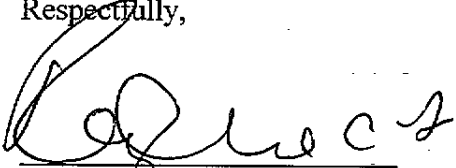
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
Wok and Roll Restaurant, Inc.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and a Certificate. Your assistance in establishing this corporation is appreciated.

Respectfully,



Raymond C. Sun
Incorporator

PHONE 954-741-5632

FILED
97 DEC 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-29-97
12-29-97

ARTICLES OF INCORPORATION

OF

Wok and Roll Restaurant, Inc.

FILED
97 DEC 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Wok and Roll Restaurant, Inc.** The principal address of the corporation is: 2692 North University Drive, Sunrise, Florida 33322.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

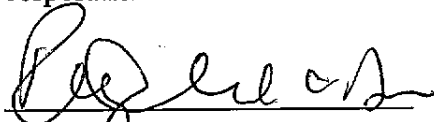
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2692 North University Drive, Sunrise, Florida 33322, and the name of its initial registered agent at such address is Raymond C. Sun.

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



Raymond C. Sun
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Raymond C. Sun	2692 North University Drive, Sunrise ,Florida 33322
Chin Lee	2692 North University Drive, Sunrise ,Florida 33322

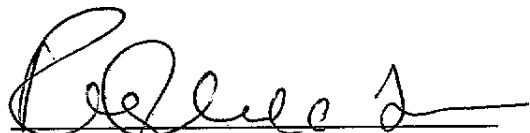
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Raymond C. Sun	2692 North University Drive, Sunrise ,Florida 33322


Raymond C. Sun, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
97 DEC 26 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA