

P98000070373  
TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400002611674--5  
-08/10/98--01064--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Best Wok, Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

From: Chi Kwan Choi  
Name (printed or typed)  
2949 Maple Grove Place  
Address  
Oviedo, FL 32765  
City, State & Zip  
407-898-7144  
Daytime Telephone Number

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 AUG 10 PM 1:44

NOTE: Please provide the original and one copy of the Articles

8-12  
WS

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Best Wok, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2949 Maple Grove Place, Oviedo, FL 32765

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Chi Kwan Choi  
2949 Maple Grove Place, Oviedo, FL 32765

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Chi Kwan Choi, 2949 Maple Grove Place, Oviedo, FL 32765

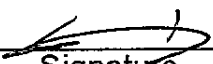
### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Chi Kwan Choi, 2949 Maple Grove Place, Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>th</sup> day of August, 19 98.

  
\_\_\_\_\_  
Signature

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Best Wok, Incorporated

2. The name and address of the registered agent and office is:

Chi Kwan Choi

(Name)

2949 Maple Grove Place

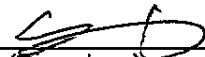
(P.O.Box not acceptable)

Oviedo, FL 32765

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

8-5-98

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314