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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PB TASTY WOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PB TASTY WOK, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is PB TASTY WOK, INC. which is located at 1751 Banyan Creek Court, Boynton Beach, FL 33436.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Wang-Hsin Lee
1751 Banyan Creek Court
Boynton Beach, FL 33436

Prepared by: Jane Chao, CPA Tel: 561-362-9544 Fax: 561-362-9486
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follows:

Wang-Hsin Lee
1751 Banyan Creek Court
Boynton Beach, Fl 33436

Tai Chuan Wang
1751 Banyan Creek Court
Boynton Beach, Fl 33436

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follows:

Wang-Hsin Lee
1751 Banyan Creek Court
Boynton Beach, Fl 33436

Tai Chuan Wang
1751 Banyan Creek Court
Boynton Beach, Fl 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of December, 1998.

 (Seal)
Wang-Hsin Lee

 (Seal)
Tai Chuan Wang

STATE OF FLORIDA

COUNTY OF PALM BEACH

SS

and TAI CHUAN WANG

The foregoing instrument was acknowledged before me by Wang-Hsin Lee this
9th day of December, 1998.



Notary Public

State of Florida at Large

My Commission Expires: 01/12/2001



YUEN J. LU CHAO
COMMISSION # CC613202
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
PB TASTY WOK, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The PB TASTY WOK, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 1751 Banyan Creek Court, Boynton Beach, Fl 33436 has named Wang-Hsin Lee, located at 1751 Banyan Creek Court, Boynton Beach, Fl 33436, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Wang-Hsin Lee
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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