

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

20040630000361650 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
06/30/2004 15:34:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
Yoe Wok, Inc.
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
To engaged in the business of retail food and spirits of any and
all lawful business for which corporations may be organized under
the Alabama Business Corporation Act.
- Article IV The number of shares which the corporation shall have the authority to issue is 1,000.
- Article V The street address (NO PO BOX) of registered office 1073 Oak Tree Road
Birmingham, AL 35244 and the name of
registered agent at that office Sin Chean Yoe
- Article VI The name(s) and address(es) of the Director(s).
Sin Chean Yoe - 1073 Oak Tree Road, Bham, AL 35244
- Article VII The name(s) and address(es) of the Incorporator(s).
Sin Chean Yoe - 1073 Oak Tree Road, Bham, AL 35244

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the JUNE day of 30th, 2004.

THIS DOCUMENT PREPARED BY:

Sin Chean Yoe

Type or Print Name of Incorporator

Signature of Incorporator

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Yoe Wok, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sin C Yoe, 1073 Oak Tree Rd, Birmingham, AL 35244 for a period of one hundred twenty days beginning June 23, 2004 and expiring October 22, 2004.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 23, 2004

Date

A handwritten signature in cursive script, reading "Nancy L. Worley".

Nancy L. Worley

Secretary of State