

This instrument prepared by:
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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA }

COUNTY OF SHELBY }

ARTICLES OF INCORPORATION

OF

MAGIC WOK, INC.

The undersigned, JING WANG, desires to become a body corporate for the purpose of carrying on a lawful business in pursuance of the laws of the State of Alabama relating to corporations, and for that purpose does make, sign and file the following Articles of Incorporation pursuant to the provisions of the "Alabama Business Corporation Act", as last amended.

ARTICLE I

The name of the Corporation shall be **MAGIC WOK, INC.**



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ARTICLE II

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the Corporation are to do any or all of the things herein mentioned as fully, and to the same extent, as natural persons might or could do, in any part of the world, viz.:

A. To operate a restaurant and serve food and beverages; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.

B. To own, buy, sell, lease, improve and deal generally in real and personal property of every type and description.

C. To borrow money and for the purpose of carrying on the business of this Corporation; to lease, buy, sell, convey, rent and mortgage or pledge, both real and personal property as the same shall be necessary or incidental to the carrying on of said business, and generally to do all things that may be necessary or incidental to the carrying on of said business.

D. Subject to the limitations and restrictions imposed by law, to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, or other obligations from time to time for the purchase of property or for any purpose in or about the business of the company.

E. To establish lines of credit with banking houses for the purposes hereinabove enumerated and set forth, and to incur indebtedness and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of warrants, bonds, debentures or obligations, negotiable and

transferable instruments, and evidences of indebtedness of any kind, whether secured by mortgage, pledge, deeds of trust, or otherwise, for the purpose of adding additional capital or for any other purposes in or about its business or affairs without limit as to amount, except as provided by statute, this to be done on such terms and conditions and by such officers as said banking house or houses may require.

F. To acquire the property, rights, franchises, certificates and good will, including the whole or any part of the assets, and in connection therewith, assume or guarantee such liabilities of any person, firm, association or other corporation as this Corporation may lawfully acquire or assume, to pay for the same in cash, or in stocks or bonds of this Corporation, or otherwise.

G. To subscribe for, buy, sell and own stock, notes or bonds of any other corporation.

H. To engage in any other lawful activity, except that of banking or insurance.

The foregoing clauses shall be construed as powers, as well as objects and purposes, and the matters expressed in each clause shall, except as otherwise expressly provided, be in no wise limited by reference to or inference from the terms of any other clause, which shall be regarded as independent objects, purposes and powers; and the enumeration of specific objects, purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms of the powers of the Corporation now or hereafter conferred by law, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

ARTICLE III

The address of the initial registered office of the Corporation in the State of Alabama is:

1142 Greymoor Road
BIRMINGHAM, ALABAMA 35242

The name of the initial registered agent at such address is:

JING WANG

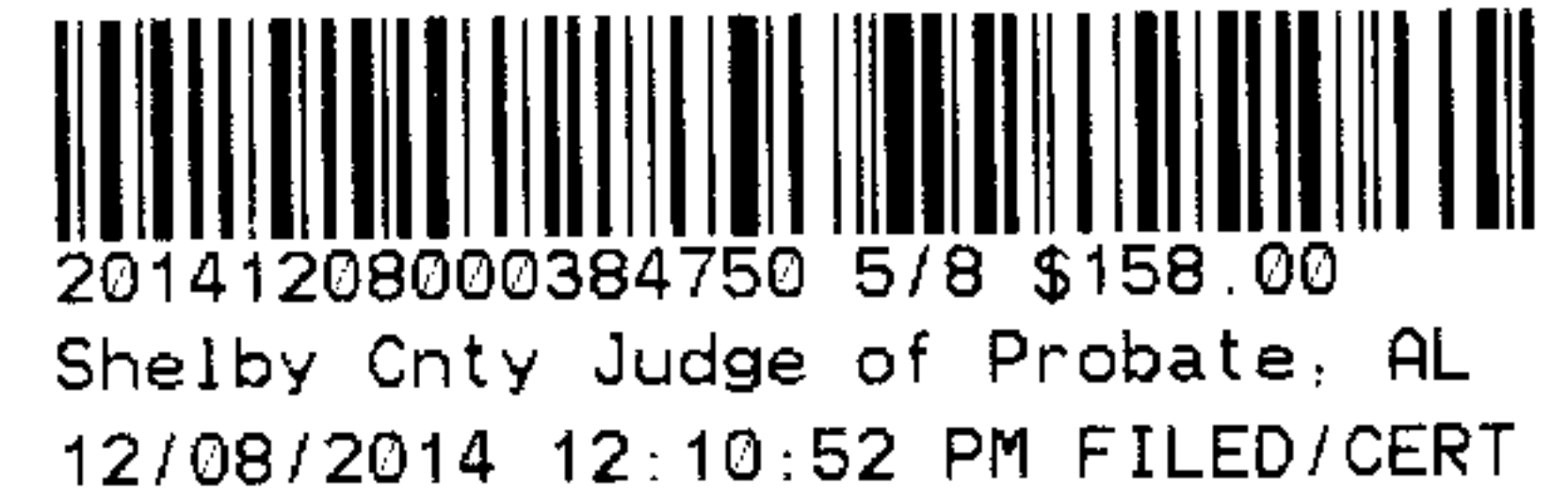
The Corporation shall have the right, however, to establish offices and to transact its business in any part and in different parts of the State of Alabama and in any and all states, territories, districts, colonies and dependencies of the United States of America, and in any or all foreign countries, as it may desire.

ARTICLE IV

(a) The Corporation shall have authority to issue One Thousand Dollars (\$1,000.00) of capital stock, which may be divided into One Thousand (1,000) shares of the par value of One and NO/100 Dollars (\$1.00) per share. All such shares are of one class and are designated as common stock. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock, and the holder of such shares shall not be liable for any further call or assessment of any other payment thereon.

(b) Every holder of the common stock of the Corporation shall have the preemptive right to purchase his proportion of the issuance of any class of stock, including treasury shares, according to the proportion of his holding of common stock, at such price,

which may be in excess of par value, within such time and on such terms as shall be fixed and determined by the Board of Directors.



ARTICLE V

The name and address of the incorporator is as follows:

<u>Incorporator</u>	<u>Address</u>
JING WANG	1142 Greymoor Road BIRMINGHAM, ALABAMA 35242

ARTICLE VI

The number of directors constituting the initial board of directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Director</u>	<u>Address</u>
GASTON LAW	1142 Greymoor Road BIRMINGHAM, ALABAMA 35242
JING WANG	1142 Greymoor Road BIRMINGHAM, ALABAMA 35242

ARTICLE VII

The names and addresses of the officers for the first year, or until their successors are elected and shall have qualified, are:

<u>Officers</u>	<u>Offices</u>	<u>Address</u>
JING WANG	President	1142 Greymoor Road BIRMINGHAM, ALABAMA 35242
GASTON LAW	Vice President Secretary Treasurer	1142 Greymoor Road BIRMINGHAM, ALABAMA 35242

ARTICLE VIII

The duration of the Corporation shall be perpetual.

ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

In order to facilitate the carrying out of the primary function of this Corporation, any deed, mortgage, note, contract or any other instrument in writing signed by the President or Vice President of the Corporation and attested by the Secretary shall be the valid act of the Corporation and shall not require the approval or any other action on the part of the Board of Directors of the Corporation.

ARTICLE XI

Any action required or permitted to be taken at any meeting of the Board of

Directors or any committee thereof may be taken without a meeting, if prior to such action a written consent thereto is signed by all members of the Board of Directors or of such committee, as the case may be, and such written consent is filed with the minutes of the proceedings of the Board or such committee.


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ARTICLE XII

The Corporation and its Stockholders are hereby authorized to enter into agreements restricting the sale, transfer, or encumbrance of the capital stock of the Corporation, or the voting rights relative thereto. Such agreement may be entered into by any of the Stockholders or between themselves and may include the Corporation as a party thereto. A copy of any such agreement shall be retained in the principal office of the Corporation in the State of Alabama and shall be available for inspection by any Stockholder or his duly authorized agent or representative.

IN TESTIMONY AND WITNESS WHEREOF, the said incorporator has hereunto set his/her hands on this the 8 day of December, 2014.



JING WANG, Incorporator



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Jim Bennett
Secretary of State

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

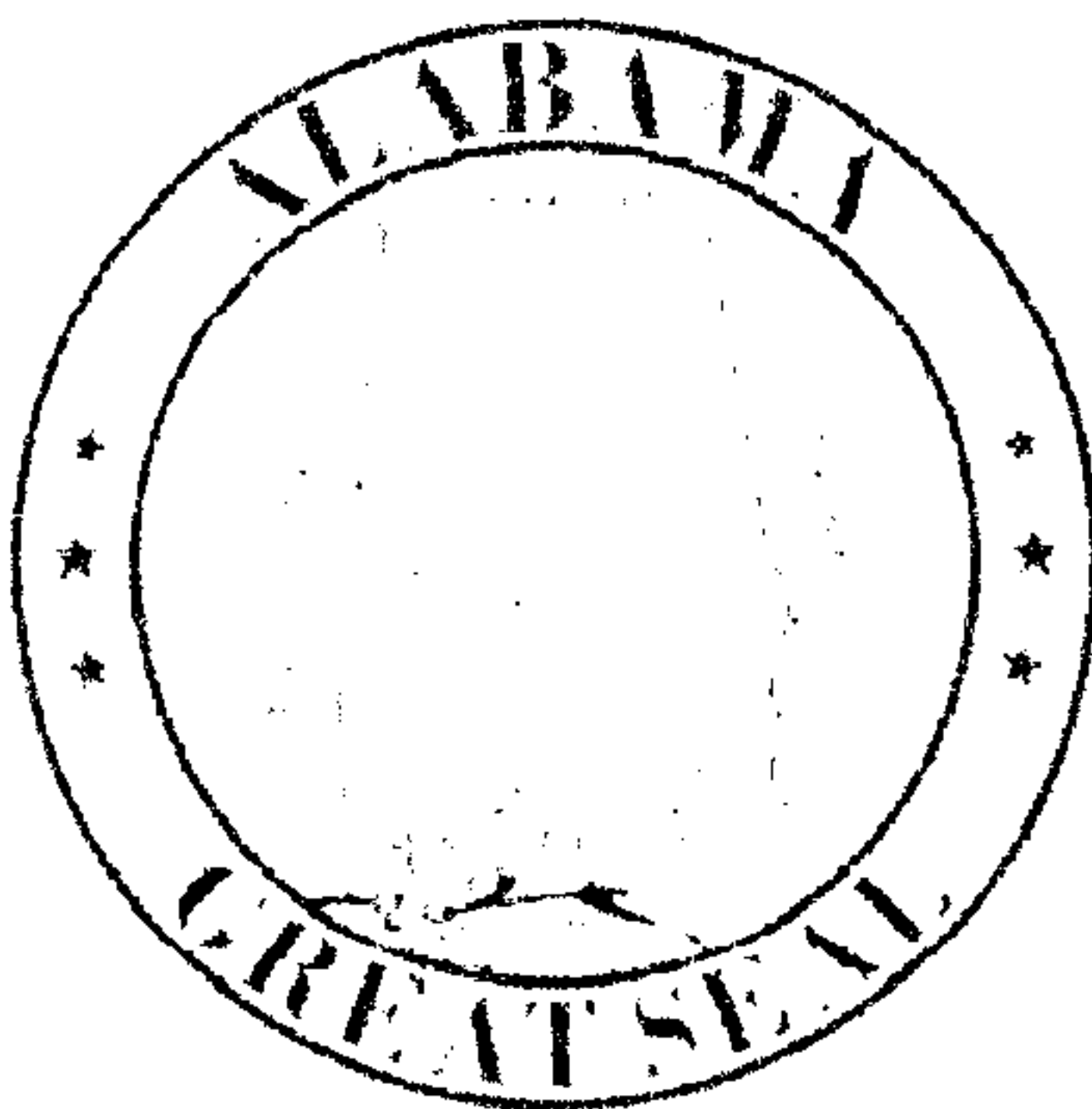
STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

MAGIC WOK, INC.

This name reservation is for the exclusive use of JING WANG, 1142 GREYMOOR ROAD, BIRMINGHAM, AL 35242 for a period of one year beginning December 04, 2014 and expiring December 04, 2015



RES674827

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.

December 04, 2014

Date

Jim Bennett

Secretary of State