

P01000051010

TRANSMITTAL LETTER

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

100004221001--2
-05/16/01--01125--004
*****78.75 *****78.75

Dear Sir or Madam,

SUBJECT: CHINA TASTE AT VANDYKE, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

01 MAY 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 23 2001

FILED
01 MAY 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
CHINA TASTE AT VANDYKE, INC.

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:

CHINA TASTE AT VANDYKE, INC.

Article II - Principal Office

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

3967 VANDYKE #301,
LUTZ, FL 33549

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

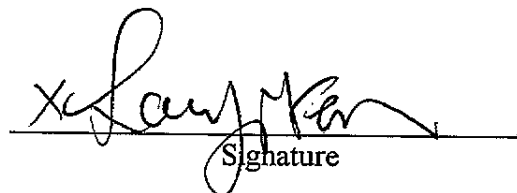
YI REN LAU
3967 VANDYKE 301,
LUTZ, FL 33549

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

YI REN LAU
3967 VANDYKE 301,
LUTZ, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on May 3, 2001.


Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

YI REN LAU / PRESIDENT
3967 VANDYKE 301,
LUTZ, FL 33549

JIN TAO / VICE PRESIDENT
3967 VANDYKE 301,
LUTZ, FL 33549

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:

CHINA TASTE AT VANDYKE, INC.

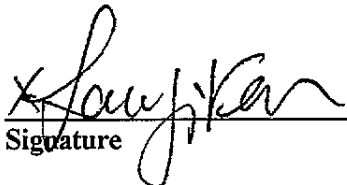
2. The name and address of the registered agent and office is:

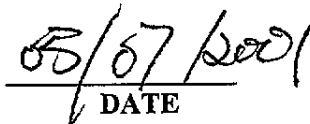
YI REN LAU
3967 VANDYKE 301
LUTZ, FL 33549

01 MAY 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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


DATE