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Division of Corporations

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Please use China Taste ~~of~~ Inc of Clermont
instead of China Taste, Inc

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Thanks

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

China Taste, Inc. of Clermont

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

RACHEL SIU

SUBJECT: CHINA TASTE, INC. OF CLERMONT
REF: W01000017837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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FLORIDA
ARTICLES OF INCORPORATION
OF
CHINA TASTE, INC. OF CLERMONT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is China Taste, Inc. Of Clermont.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 4335 S Hwy 27, Clermont, FL 34711 and the name of the initial Registered Agent at such address is Gui Rong Liu. China Taste, Inc. of Clermont will have its principal office and mailing address at 4335 S Hwy 27, Clermont, FL 34711.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Gui Rong Liu
1080 E Hwy 50
Clermont, FL 34711

Sui Hoi Pau
1080 E Hwy 50
Clermont, FL 34711

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Gui Rong Liu
1080 E Hwy 50
Clermont, FL 34711


ACCEPTANCE OF REGISTERED AGENT

I, Gui Rong Liu, having been named as Registered Agent to accept service of process of:

CHINA TASTE, INC. OF CLERMONT

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-eighth day of July, 2001.



Gui Rong Liu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-eighth day of July, 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Gui Rong Liu
(Print name of person making affidavit)


(Signature of Notary Public- State of Florida)


(Print ~~Commissioned~~ Name of Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced