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TRANSMITTAL LETTER

FILED

01 OCT 22 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: August 27, 2001

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

Dear Sir or Madam,

SUBJECT: CHINA TASTE AT PORT RICHEY, INC.

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

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-10/22/01--01043--006
*****78.75 *****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

C. BLALOCK OCT 24 2001

Articles of Incorporation

Of

CHINA TASTE AT PORT RICHEY, INC.

FILED

01 OCT 22 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PORT RICHEY, INC.

Article II - Principal Office

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

8615 REGENCY PARK BLVD
PORT RICHEY, FL 34668

Article III - Shares

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

1000 at \$0.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

YI REN LAU
8615 REGENCY PARK BLVD
PORT RICHEY, FL 34668

Article V - Incorporator(s)

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

YI REN LAU
8615 REGENCY PARK BLVD
PORT RICHEY, FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on AUGUST 27, 2001



Signature

Article VI-Officers & Directors

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

YI REN LAU/PRESIDENT
8615 REGENCY PARK BLVD
PORT RICHEY, FL 34668

ZENG XIONG LIU/VICE PRESIDENT
8615 REGENCY PARK BLVD
PORT RICHEY, FL 34668

*Certificate of Designation of
Registered Agent/Registered Office*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

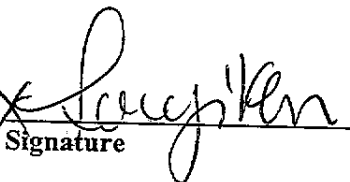
CHINA TASTE AT PORT RICHEY, INC.

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

YI REN LAU
8615 REGENCY PARK BLVD
PORT RICHEY, FL 34668

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

10/07/2001
DATE