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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

China Taste of Lakeland, Inc.

Certificate of Status	0
Certified Copy	1
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7-15-02
WCC

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

July 9, 2002

Re: China Taste of Lakeland, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Xin Xiong Liu
Xin Xiong Liu
5100 Old Howell Branch Road
Winter Park, Fl. 32792

7/9/02

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China Taste of Lakeland, Inc.

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 of Lakeland, Inc.

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 2614 US Hwy 92, E. Lakeland, FL. 33801 and the name of the initial Registered Agent at such address is Xin Xiong Liu. China Taste of Lakeland, Inc. will have its principal office and mailing address at 2614 US Hwy 92, E. Lakeland, FL. 33801.

ARTICLE VII
Directors

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

The name and address of the directors are:

Xin Xiong Liu
287 Ruby Lake Lane
Winter Haven, FL. 33884

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL. 32792

Rachel Siu 7/9/02

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Kin Xiong Liu having been named as Registered Agent to
accept service of process of:

China Taste of Lakeland, Inc.

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

x *Kin Xiong Liu*
Kin Xiong Liu

7/9/02
Date

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