

**Electronic Articles of Incorporation
For**

P03000046470
FILED
April 25, 2003
Sec. Of State

TASTY CHINA RESTAURANT, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TASTY CHINA RESTAURANT, INCORPORATED

Article II

The principal place of business address:

8782 FT. JEFFERSON BLVD
ORLANDO, FL. 32822

The mailing address of the corporation is:

8782 FT. JEFFERSON BLVD
ORLANDO, FL. 32822

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LI CHUN HUANG
8782 FT. JEFFERSON BLVD
ORLANDO, FL. 32822

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LI CHUN HUANG

Article VI

The name and address of the incorporator is:

LI CHUN HUANG
8782 FT. JEFFERSON BLVD
ORLANDO, FL 32822

Incorporator Signature: LI CHUN HUANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LI CHUN HUANG
8782 FT. JEFFERSON BLVD
ORLANDO, FL. 32822

Title: VP
GUO XUN HUANG
8782 FT. JEFFERSON BLVD
ORLANDO, FL. 32822

Title: SD
CHUN HUNG TSANG
8782 FT. JEFFERSON BLVD
ORLANDO, FL. 32822