

**Electronic Articles of Incorporation
For**

P03000087400
FILED
August 08, 2003
Sec. Of State

CHINA TASTE II INC

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:

CHINA TASTE II INC

Article II

The principal place of business address:

4447 COMMONS DR UNIT K103
DESTIN, FL. US 32541

The mailing address of the corporation is:

539 N MILLS AVE
ORLANDO, FL. US 32803

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:

JIAN-XIN YU
4447 COMMONS DR UNIT K103
DESTIN, FL. 32541

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

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Registered Agent Signature: JIAN-XIN YU

Article VI

The name and address of the incorporator is:

JIAN-XIN YU
4447 COMMONS DR UNIT K103
DESTIN, FL 32541

Incorporator Signature: JIAN-XIN YU

Article VII

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

Title: P
JIAN-XIN YU
4447 COMMONS DR UNIT K103
DESTIN, FL. 32541 US

Title: VP
JING CHEN
4447 COMMONS DR UNIT K103
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

08/08/2003