

**Electronic Articles of Incorporation
For**

P03000133000
FILED
November 17, 2003
Sec. Of State

CHINA TASTE AT NEW TAMPA, 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 AT NEW TAMPA, INC

Article II

The principal place of business address:

1832 BRUCE B DWONS BLVD
WESLEY CHAPEL, FL. US 33543

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:

100 @1.00

Article V

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

YI REN LAU
4221 HARBOR LAKE DR.
LUTZ, FL. 33558

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

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Registered Agent Signature: YI REN LAU

Article VI

The name and address of the incorporator is:

YI REN LAU
4221 HARBOR LAKE DR.
LUTZ, FL 33558

Incorporator Signature: YI REN LAU

Article VII

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

Title: P
YI REN LAU
4221 HARBOR LAKE DR
LUTZ, FL. 33558