

**Electronic Articles of Incorporation  
For**

P05000066384  
FILED  
May 05, 2005  
Sec. Of State  
cgolden

CHINA TASTE AT OLDSMAR, 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 OLDSMAR, INC.

**Article II**

The principal place of business address:

13887 W HILLSBOROUGH BLVD  
OLDSMAR, FL. 33635

The mailing address of the corporation is:

13887 W HILLSBOROUGH BLVD  
OLDSMAR, FL. 33635

**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