

**Electronic Articles of Incorporation
For**

P06000139725
FILED
November 06, 2006
Sec. Of State
mdickey

BROOKSVILLE CHINA TASTE, 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:

BROOKSVILLE CHINA TASTE, INCORPORATED

Article II

The principal place of business address:

19456 CORTEZ BLVD.
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

12325 APPOMATOX DRIVE
ORLANDO, FL. 32837

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:

WAN XING LIN
12325 APPOMATOX DRIVE
ORLANDO, FL. 32837

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

P06000139725
FILED
November 06, 2006
Sec. Of State
mdickey

Registered Agent Signature: WAN XING LIN

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
WAN XING LIN
12325 APPOMATOX DRIVE
ORLANDO, FL. 32837

Title: TSD
JING GUANG JIANG
19456 CORTEZ BLVD
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

01/01/2007