

**Electronic Articles of Incorporation
For**

P07000067635
FILED
June 08, 2007
Sec. Of State
rdunlap

JAY ASIAN TASTE, 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:

JAY ASIAN TASTE, INC.,

Article II

The principal place of business address:

5711-06 BOWDEN ROAD
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. US 10038

Article III

The purpose for which this corporation is organized is:

CHINESE RESTAURANT

Article IV

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

200

Article V

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

YONG FEI ZHENG
5711-06 BOWDEN ROAD
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: YONG FEI ZHENG

Article VI

The name and address of the incorporator is:

YONG FEI ZHENG
5711-06 BOWDEN ROAD

JACKSONVILLE, FL 32216

Incorporator Signature: YONG FEI ZHENG

Article VII

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

Title: P
YONG FEI ZHENG
5711-06 BOWDEN ROAD
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

06/01/2007