

**Electronic Articles of Incorporation
For**

P08000001623
FILED
January 07, 2008
Sec. Of State
clewis

CHINA TASTE OF WANG, 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 OF WANG, INC.

Article II

The principal place of business address:

4276 TAMiami TrL S
VENICE, FL. US 34293

The mailing address of the corporation is:

1192 JACARANDA BLVD
VENICE, FL. US 34292

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 PAR VALUE

Article V

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

MEI RU WANG
4276 TAMiami TrL S
VENICE, FL. 34293

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

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Registered Agent Signature: MEI RU WANG

Article VI

The name and address of the incorporator is:

MEI RU WANG
4276 TAMiami Trl S

VENICE, FL 34293

Incorporator Signature: MEI RU WANG

Article VII

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

Title: P
MEI RU WANG
4276 TAMiami Trl S
VENICE, FL. 34293 US