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09 SEP 22 PM 2:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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2009 SEP 22 A 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 2008
D. A. WHITE

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. China Taste of Orlando Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

2009 SEP 22 A 9:31

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHINA TASTE OF ORLANDO INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

CHINA TASTE OF ORLANDO INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200), Common shares, all of which shall be without par value.

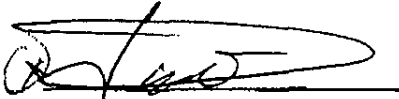
ARTICLE IV

The street address of the initial registered office of this corporation shall be 7880 Lake Wilson Road, Davenport, Florida 33837, and the name of the initial registered agent of this corporation at such address is Zu Yi Shi.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 7880 Lake Wilson Road, Davenport, Florida 33837.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of September, 2008.

A handwritten signature in black ink, appearing to read 'Zu Yi Shi', is written over a horizontal line.

Zu Yi Shi
7880 Lake Wilson Road
Davenport, Florida 33837

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the provisions of Section 607.0501, Florida Statutes, **CHINA TASTE OF ORLANDO INC.**, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

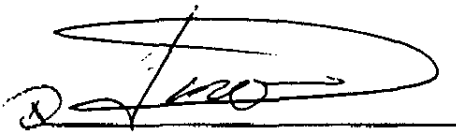
CHINA TASTE OF ORLANDO INC.

SECOND: The name and address of the registered agent and office is:

Zu Yi Shi
7880 Lake Wilson Road
Davenport, Florida 33837

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 5th day of September, 2008


Zu Yi Shi