

P09000004850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

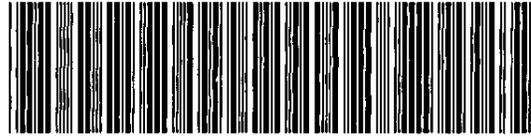
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
09 JAN 15 PM 3:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JAN 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 16 2009

Sonstate 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 Express Inc (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Mail out, Pick up time, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

SECRETARY OF STATE, FALL ARLASSE, FLORIDA, 2009 JAN 15 PM 12:12

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CHINA TASTE EXPRESS 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 EXPRESS 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 876 E. Tarpon Avenue, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at such address is Yu Lin.

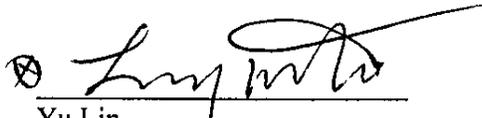
ARTICLE V

The principal place of business and mailing address of this corporation shall be 876 E. Tarpon Avenue, Tarpon Springs, Florida 34689.

2009 JAN 15 PM 12:12
CORPORATE SERVICES
TALLAHASSEE, FLORIDA

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The undersigned incorporator has executed these Articles of Incorporation this 8 day of
January, 2009.

A handwritten signature in cursive script, appearing to read 'Yu Lin', written over a horizontal line. To the left of the signature is a circled 'X' mark.

Yu Lin
876 E. Tarpon Avenue
Tarpon Springs, Florida 34689

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, , 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:

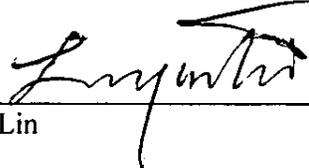
CHINA TASTE EXPRESS INC.

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

Yu Lin
876 E. Tarpon Avenue
Tarpon Springs, Florida 34689

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 8th day of January, 2009


Yu Lin

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11:50