

P09000004850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

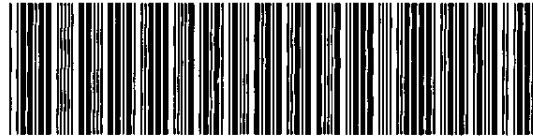
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/16/09--01001--001 \*\*78.75

RECEIVED  
09 JAN 15 PM 3:30  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2009 JAN 15 PM 12:12  
TALLAHASSEE, FLORIDA

J. Shivers JAN 16 2009

Sonstate Research  
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**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



Pick up time



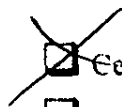
Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

**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

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

FILED

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

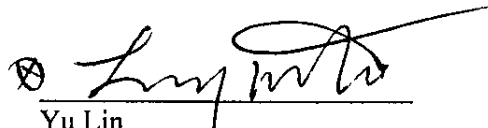
The street address of the initial registered office of this corporation shall be 876 E. Tarpon Avenue, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at such address is Yu Lin.

ARTICLE V

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

FILED  
2009 JAN 15 PM 12:12  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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

  
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 8<sup>th</sup> day of January, 2009

⓪

Yu Lin

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 15 PM 12:12

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