

**Electronic Articles of Incorporation
For**

P09000025852
FILED
March 20, 2009
Sec. Of State
rdunlap

FIRST 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:

FIRST TASTE, INC.

Article II

The principal place of business address:

1466 N. HWY 41
INVERNESS, FL. 34450

The mailing address of the corporation is:

32 WASHINGTON STREET
RUMSON, NJ. 07760

Article III

The purpose for which this corporation is organized is:

RESTAURANT BUSINESS SPECIALIZING IN CHINESE FOOD.

Article IV

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

1000

Article V

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

RONG Q ZHANG
1466 N. HWY 41
INVERNESS, FL. 34450

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

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Registered Agent Signature: RONG ZHANG

Article VI

The name and address of the incorporator is:

KWAN POON
32 WASHINGTON STREET

RUMSON, NJ 07760

Incorporator Signature: KWAN POON

Article VII

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

Title: P
RONG Q ZHANG
1466 N. HWY 41
INVERNESS, FL. 34450

Article VIII

The effective date for this corporation shall be:

04/01/2009