

**Electronic Articles of Incorporation
For**

P09000097652
FILED
December 02, 2009
Sec. Of State
rdunlap

LAKE MARY TASTE OF CHINA, INCORPORATED

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:

LAKE MARY TASTE OF CHINA, INCORPORATED

Article II

The principal place of business address:

3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL. 32746

The mailing address of the corporation is:

3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL. 32746

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:

1000

Article V

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

LI ZHOU
3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL. 32746

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

P09000097652
FILED
December 02, 2009
Sec. Of State
rdunlap

Registered Agent Signature: LI ZHOU

Article VI

The name and address of the incorporator is:

LI ZHOU
3801 W LAKE MARY BLVD
SUITE 133
LAKE MARY, FL 32746

Incorporator Signature: LI ZHOU

Article VII

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

Title: PD
LI ZHOU
3801 W LAKE MARY BLVD, #133
LAKE MARY, FL. 32746

Title: D
SHAOHUA HUI
3801 W LAKE MARY BLVD , #133
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

01/01/2010