

**Electronic Articles of Incorporation  
For**

P09000101518  
FILED  
December 18, 2009  
Sec. Of State  
jshivers

CHINA TASTE III 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:

CHINA TASTE III INC

**Article II**

The principal place of business address:

4447 COMMONS DR UNIT K-103  
DESTIN, FL. 32541

The mailing address of the corporation is:

15 DIVISION ST STE 708  
NEW YORK, NY. 10002

**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:

200

**Article V**

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

XIU YUE ZHANG  
4447 COMMONS DR UNIT K-103  
DESTIN, FL. 32541

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

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Registered Agent Signature: XIU YUE ZHANG

### **Article VI**

The name and address of the incorporator is:

XIU YUE ZHANG  
4447 COMMONS DR UNIT K-103

DESTIN, FL 32541

Incorporator Signature: XIU YUE ZHANG

### **Article VII**

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

Title: P  
XIU YUE ZHANG  
4447 COMMONS DR UNIT K-103  
DESTIN, FL. 32541

### **Article VIII**

The effective date for this corporation shall be:

12/18/2009