

**Electronic Articles of Incorporation
For**

P11000020807
FILED
February 28, 2011
Sec. Of State
jshivers

CHINA TASTE OF CHEN, 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 OF CHEN, INC.

Article II

The principal place of business address:

255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL. US 32548

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:

100

Article V

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

DEXING CHEN
255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL. 32548

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

Registered Agent Signature: DEXING CHEN

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Article VI

The name and address of the incorporator is:

DEXING CHEN
255 MIRACLE STRIP PKWY SE
UNIT B-15
FORT WALTON BEACH, FL 32548

Electronic Signature of Incorporator: DEXING CHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEXING CHEN
255 MIRACLE STRIP PKWY SE UNIT B-15
FORT WALTON BEACH, FL. 32548 US

Article VIII

The effective date for this corporation shall be:

03/01/2011