

**Electronic Articles of Incorporation
For**

P11000031278
FILED
March 30, 2011
Sec. Of State
rdunlap

TASTE OF CHINA 2 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:

TASTE OF CHINA 2 INC.

Article II

The principal place of business address:

13710 LITTLE ROAD
HUDSON, FL. US 34667

The mailing address of the corporation is:

13710 LITTLE ROAD
HUDSON, FL. US 34667

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:

XIN XIN LIN
13710 LITTLE ROAD
HUDSON, FL. 34667

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

Registered Agent Signature: XIN XIN LIN

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Article VI

The name and address of the incorporator is:

XIN XIN LIN
13710 LITTLE ROAD

HUDSON, FL 34667

Electronic Signature of Incorporator: XIN XIN LIN

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
XIN XIN LIN
13710 LITTLE ROAD
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

05/01/2011