

**Electronic Articles of Incorporation
For**

**P11000032588
FILED
April 04, 2011
Sec. Of State
tburch**

TASTY HOUSE RESTAURANT, 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:

TASTY HOUSE RESTAURANT, INC.

Article II

The principal place of business address:

1800 W 54TH STREET
210
MIAMI, FL. US 33012

The mailing address of the corporation is:

1800 W 54TH STREET
210
MIAMI, FL. US 33012

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:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL. 33156

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

Registered Agent Signature: HONGWEI SHANG

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Article VI

The name and address of the incorporator is:

HONGWEI SHANG
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156

Electronic Signature of Incorporator: HONGWEI SHANG

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
XUEJUN DAI
1800 W 54TH STREET, SUITE 210
MIAMI, FL. 33012