

**Electronic Articles of Incorporation
For**

P11000048758
FILED
May 23, 2011
Sec. Of State
vingram

CHINA TASTE SARASOTA 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 SARASOTA INC.

Article II

The principal place of business address:

3800 S TAMIAMI TRL
#26A
SARASOTA, FL. 34239

The mailing address of the corporation is:

39-01 MAIN STREET
SUITE 309B
FLUSHING, NY. 11354

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:

XUE JIN ZHENG
3800 S TAMIAMI TRL
#26A
SARASOTA, FL. 34239

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

Registered Agent Signature: XUE JIN ZHENG

P11000048758
FILED
May 23, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

XUE JIN ZHENG
3800 S TAMIAMI TRL
#26A
SARASOTA, FL, 34239

Electronic Signature of Incorporator: XUE JIN ZHENG

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
XUE JIN ZHENG
3800 S TAMIAMI TRL #26A
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

06/01/2011