

**Electronic Articles of Incorporation
For**

P11000073922
FILED
August 18, 2011
Sec. Of State
scollins

NEW CHINA TASTE 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:

NEW CHINA TASTE INC.

Article II

The principal place of business address:

12189 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

43 E. BROADWAY, STE 302
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:

CHENGSHENG ZHU
12189 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: CHENGSHENG ZHU

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Article VI

The name and address of the incorporator is:

HARRY YANG
43 E. BROADWAY, STE 302

NEW YORK, NY 10002

Electronic Signature of Incorporator: HARRY YANG

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
CHENGSHENG ZHU
12189 US HIGHWAY 1
NORTH PALM BEACH, FL. 33408