

**Electronic Articles of Incorporation
For**

P12000035431
FILED
April 13, 2012
Sec. Of State
jshivers

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:

CHINA TASTE, INC.

Article II

The principal place of business address:

13172 US HWY 301 S.
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

13172 US HWY 301 S.
RIVERVIEW, FL. 33578

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:

10000 SHARES OF COMMON STOCK.

Article V

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

MEI HUI LIN
13172 US HWY 301 S
RIVERVIEW, FL. 33578

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

Registered Agent Signature: MEI HUI LIN

P12000035431
FILED
April 13, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MEI HUI LIN
13172 US HWY 301 S

RIVERVIEW, FL 33578

Electronic Signature of Incorporator: MEI HUI 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
MEI HUI LIN
9411 34TH RD., #2A
JACKSON HEIGHTS, NY. 11372

Article VIII

The effective date for this corporation shall be:

04/12/2012