

**Electronic Articles of Incorporation
For**

P13000024817
FILED
March 18, 2013
Sec. Of State
jshivers

C & W TASTE OF CHINA 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:

C & W TASTE OF CHINA RESTAURANT INC.

Article II

The principal place of business address:

5827 S DALE MABRY HWY
TAMPA, FL. 33611

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. 10038

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:

XU ZHENG CHEN PREZ
5827 S DALE MABRY HWY
TAMPA, FL. 33609

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

Registered Agent Signature: XU ZHENG CHEN

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Article VI

The name and address of the incorporator is:

XU ZHENG CHEN
5827 S DALE MABRY HWY

TAMPA, FL 33611

Electronic Signature of Incorporator: XU ZHENG CHEN

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
XU ZHENG CHEN P
5827 S DALE MABRY HWY
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

04/01/2013