

**Electronic Articles of Incorporation
For**

P14000096182
FILED
December 01, 2014
Sec. Of State
jahickman

CHINA TASTE USA 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 USA INC.

Article II

The principal place of business address:
38931 COUNTY ROAD, 54
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:
38931 COUNTY ROAD, 54
ZEPHYRHILLS, FL. 33542

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:
HAN GAO
38931 COUNTY ROAD, 54
ZEPHYRHILLS, FL. 33542

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

Registered Agent Signature: HAN GAO

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Article VI

The name and address of the incorporator is:

HAN GAO
38931 COUNTY ROAD, 54

ZEPHYRHILLS, FL 33542

Electronic Signature of Incorporator: HAN GAO

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: PRES
HAN GAO
38931 COUNTY ROAD, 54
ZEPHYRHILLS, FL. 33542