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**CSO networks**  
PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 658790 10114A

AUTHORIZATION *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : August 14, 1995

ORDER TIME : 9:20 AM

ORDER NO. : 658790

CUSTOMER NO: 10114A

CUSTOMER: Garey Butler, Esq  
HUMPHREY & KNOTT

3rd Floor  
1625 Hendry Street  
Ft. Myers, FL 33901

400001854284

DOMESTIC FILING

NAME: CHINA TASTE, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*L. BROWN* AUG 15 1995

FILED  
95 AUG 14 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHINA TASTE, INC.

FILED  
95 AUG 14 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be CHINA TASTE, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 2960 Cleveland Avenue, Fort Myers, Florida 33901.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Cyrus Kin Wai Tsang, 2960 Cleveland Avenue, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Cyrus Kin Wai Tsang	2960 Cleveland Avenue Fort Myers, Florida 33901

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cyrus Kin Wai Tsang	2960 Cleveland Avenue Fort Myers, Florida 33901


ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 11<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
Cyrus Kin Wai Tsang

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHINA TASTE, INC., at the place designated in the Articles of Incorporation, Cyrus Kin Wai Tsang, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 11, 1995

Cyrus Tsang  
Cyrus Kin Wai Tsang

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA