

REFERENCE : 658790 10114A AUTHORIZATION Satura

COST LIMIT : 9 122.50

ORDER DATE : August 14, 1995

ORDER TIME : 9120 AM

ORDER NO. : 658790

CUSTOMER NO:

10114A

4000001859284

CUSTOMER: Garey Butler, Esq

HUMPHREY & KNOTT

3rd Floor

1625 Hendry Street Ft. Myers, FL 33901

DOMESTIC FILING

NAME: CHINA TASTE, INC. ço

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:

T. BROWN AUG 1 5 1995

## ARTICLES OF INCORPORATION

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# CILINA TASTKA INC.

The undersigned incorporator to those 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.

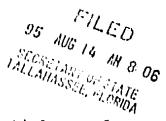
INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Cyrus Kin Wai Tsang, 2960 Cleveland Avenue, Fort Myers, Florida 33901.

# 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:



NOME				
Cyrun	Kin	Wai	Toung	

ADDRESS
2960 Cloveland Avenue
Fort Myers, Florida 33901

## ARTICLE IX.

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

NAME Cyrus Kin Wai Tsang

ADDRESS
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 // 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.

Datod: August 11, 1995

Cyrus Kin Wai Tsang

