

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
Secretary of State  
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**Articles of Incorporation**

**PAI**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**8 TASTE OF CHINA, Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**1167 S 4TH STREET, LOUISVILLE, KY 40203**

and the name of the initial registered agent at that address is **YUAN ZHOU DONG**

**Article III:** The mailing address of the company's initial principal office is

**1167 S 4TH STREET, LOUISVILLE, KY 40203**

**Article IV:** The name and mailing address of each incorporator is

**YUAN ZHOU DONG 1167 S 4TH STREET, LOUISVILLE, Kentucky 40203**

**Article V:** The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporator on Tuesday, November 27, 2012

Name of Incorporator: **YUAN ZHOU DONG**

Signature of individual signing on behalf of Incorporator: **YUAN ZHOU DONG**

I, **YUAN ZHOU DONG**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

**YUAN ZHOU DONG**