

PO1000004724

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003531157--3  
-01/10/01--01050--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CHAO WANG BUFFET, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VIVIAN LIAO  
Name (Printed or typed)  
ONE EAST BROADWAY, 3rd FLOOR  
Address  
NEW YORK, NY 10038  
City, State & Zip  
212-566-0351  
Daytime Telephone number

01 JAN 10 AM 9:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB 1-12

FILED

01 JAN 10 AM 9:51

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CHAO WANG BUFFET, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

132-140 SOUTH NOVA ROAD  
ORMOND BEACH, FL 32174-6115

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NO PAR VALUE.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

CHAO ZHANG  
132-140 SOUTH NOVA ROAD  
ORMOND BEACH FL 32174-6115

**ARTICLE V INCORPORATOR**

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

CHAO ZHANG  
132-140 SOUTH NOVA ROAD  
ORMOND BEACH, FL 32174-6115

JANUARY 9, 2001

CHAO ZHANG

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

CHAO ZHANG

Signature/Registered Agent

JANUARY 9, 2001

Date