

**Electronic Articles of Incorporation
For**

P05000096179
FILED
July 07, 2005
Sec. Of State
jshivers

CHINA BUFFET ORIENTAL, 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 BUFFET ORIENTAL, INC.

Article II

The principal place of business address:

816 US HIGHWAY 27 SOUTH
AVON PARK, FL. 33825

The mailing address of the corporation is:

816 US HIGHWAY 27 SOUTH
AVON PARK, FL. 33825

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:

100

Article V

The name and Florida street address of the registered agent is:

ZHI GUAN DONG
816 US HIGHWAY 27 SOUTH
AVON PARK, FL. 33825

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

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Registered Agent Signature: ZHI GUAN DONG

Article VI

The name and address of the incorporator is:

ZHI GUAN DONG
816 US HIGHWAY 27 SOUTH
AVON PARK, FL 33825

Incorporator Signature: ZHI GUAN DONG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZHI GUAN DONG
816 US HIGHWAY 27 SOUTH
AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

07/07/2005