

PD900000 2504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

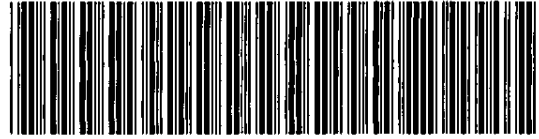
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JAN -9 P 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 12 2009  
D. A. WHITE

**COVER LETTER**

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

SUBJECT: Empire Buffet Restaurant, INC  
(PROPOSED CORPORATE NAME  MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Wei Chen  
Name (Printed or typed)

5040-A West Atlantic Avenue  
Address

Delray Beach, FL 33484  
City, State & Zip

(917) 770-1152  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

Empire Buffet Restaurant, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5040-A West Atlantic Avenue, Delray Beach, FL 33484

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation shall be to engage in any business permitted under the laws of the United States and the state of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

The total authorized capital stock of this corporation is One Thousand (1,000) shares of common stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Wei chen : president and director  
5040-A West Atlantic Ave., Delray Beach, FL 33484

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wei chen, 5040-A West Atlantic Ave, Delray Beach  
FL 33484

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Wei chen, 5040-A West Atlantic Ave, Delray Beach  
FL 33484

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wei chen

Signature/Registered Agent

Wei chen

Signature/Incorporator

1-6-09

Date

1-6-09

Date