

P00000011475

TRANSMITTAL LETTER

FILED  
00 JAN 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Zhang's Family New China Buffet, Inc.  
(Proposed corporate name - must include suffix)

900003113669--1  
-01/27/00--01114--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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

D. BROWN FEB - 2 2000

## 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.

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### ARTICLE I NAME

The name of the corporation shall be:

Zhang's Family New China Buffet, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8369-8371 Pimes Blvd.  
Pembroke Pines, FL 33024

### 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 Valus.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rong Zhang  
8369-8371 Pimes Blvd.  
Pembroke Pines, FL 33024

### ARTICLE V INCORPORATOR

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

Rong Zhang  
8369-8371 Pimes Blvd.  
Pembroke Pines, FL 33024

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
January 26, 2000

\_\_\_\_\_  
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

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
January 26, 2000

\_\_\_\_\_  
Date