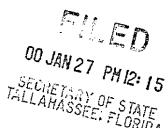
## TRANSMITTAL LETTER



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

Zhang's Family New China Buffet, Inc. **SUBJECT:** 

(Proposed corporate name - must include suffix)

\*\*\*\*\*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

Vivian Liao FROM: Name (Printed or typed) One East Broadway, 3rd Floor Address 10038 New York, NYCity, State & Zip (212) 566-0351 Daytime Telephone number

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

## 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.

ARTICLE I

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 Pimes, 33024

SHARES ARTICLE III

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

200 No Par Valus.

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 Pimes,

FL

INCORPORATOR ARTICLE V

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

Rong Zhang

8369-8371 Pimes Blvd.

FL 33024 Pembroke Rimes,

January 26, 2000

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

Signature/Registered Agent

2000 January 26,

Date