Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WONDERFUL BUFFET, INC.

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of

ARTICLES OF INCORPORATION

WONDERFUL BUFFET, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is WONDERFUL BUFFET, INC. which is located at 8732 Mills Drive, Miami, Fl 33183.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Ching Hai Soong 10245 SW 130 Court Miami, Fl 33186

Prepared by:

Jane Chao, CPA

Tel: 561-362-9544

Fax: 561-362-9486

3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Ching Hai Soong 10245 SW 130 Court Miami, Fl 33186

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follows:

Ching Hai Soong 10245 SW 130 Court Miami, Fl 33186

TAI WATERWOOD WITTERWOOD

My Commission Expires:

Incorporation this $\frac{2/33/00}{0}$ d	rsigned subs	criber has execute	these Articles of, 2000.
		Ching Hai Soon	(Seal)
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE)	SS	
The foregoing instrument was acknown 232 day of Le	wledged befo	re me by Ching H	ai Soong this
9	trunk	Percy	
	•	(Notary P State of Florida a	ublic Large

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF WONDERFUL BUFFET, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The WONDERFUL BUPPET, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8732 Mills Drive, Miami, Fl 33183 has named Ching Hai Soong, located at 10245 SW 130th Court, Miami, Fl 33186, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Ching Hai Soong, Registered Agent

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