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TRANSMITTAL LETTER

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

FILED
00 FEB 25 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EASTERN BUFFET, INC.
(Proposed corporate name - must include suffix)

800003147488--7
-02/25/00--01048--020
*****78.75 *****78.75

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. S. Thompson MAR 02 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.

ARTICLE I NAME

The name of the corporation shall be:

EASTERN BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

3101 S.W 34TH AVENUE, #1000
OCALA FL 34474

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 VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

XIANG QIAN HUANG
3101 S.W 34TH AVENUE, #1000
OCALA FL 34474

ARTICLE V INCORPORATOR

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

XIANG QIAN HUANG
3101 S.W 34TH AVENUE, #1000
OCALA FL 34474

Huang Xiang Qian

2/22/00

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

Huang Xiang Qian

2/22/00

Signature/Registered Agent

Date

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