POODS TO THE STATE OF THE STATE

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

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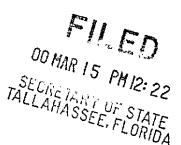
SUBJECT: Z	.W. NEW CHINA BUFFET	, INC.	ffix)	omana gima i mai a
Enclosed is an original	I and one(1) copy of the articles	of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
:		ADDITIONAL CO	PY REQUIRED	
FROM: _	VIVIAN LIAO	inted or typed)	 .	
	ONE EAST BROADWAY, 3RD FLOOR			
	ANEW YORK NY 1003	ddress 8	SE TAL	,
-	City, State & Zip (212) 566-0351			
-	Daytime Te	lephone number	00 MAR 15 PM 12: 22 SECREJARY OF STAT VLLAHASSEE, FLORI	

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

MAR 2 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.



ARTICLE I NAME

The name of the corporation shall be:

Z.W. NEW CHINA BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

5040 W. ATLANTIC AVENUE DELRAY BEACH, FL 33484

ARTICLE III

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

200 NO PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

YUAN MOU ZHANG 5040 W. ATLANTIC AVENUE DELRAY BEACH, FL 33484

ARTICLE V INCORPORATOR

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

YUAN MOU ZHANG 5040 W. ATLANTIC AVENUE DELRAY BEACH, FL 33484

MAN

MARCH 10, 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

MARCH 10, 2000