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CORPORATE SERVICE

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

New Hong Kong Buffet, Inc.

Certificate of Status	0
Certified Copy	1
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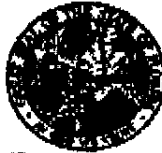
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CORPORATE SERVICE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

CORPORATE CLEARANCE

SUBJECT: HONG KONG BUFFET, INC.
REF: WC0000017416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Letter Number: 200A00038264

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H00000035723 6

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:

NEW HONG KONG BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

10663 E. COLONIAL DRIVE
ORLANDO, FL 32817

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:

JING HUANG ZHENG
10663 E. COLONIAL DRIVE, ORLANDO, FL 32817

ARTICLE V INCORPORATOR

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

D. LIM
27-51 JACKSON AVENUE, LONG ISLAND CITY, NY 11101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 13 AM 11:00

FILED


Signature/Incorporator

JULY 13, 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


Date

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