

P000000081907

TRANSMITTAL LETTER

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

500003373025--5
-08/25/00--01049--003
122.50 **78.75

SUBJECT: CORAL SPRINGS SUPER BUFFET, INC.
(Proposed corporate name - must include suffix)

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: XIN JIANG CHEN
Name (printed or typed)

C/O 136 BOWERY, SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

212-334-5169
Daytime Telephone number

FILED
00 AUG 25 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gj8/30

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CORAL SPRINGS SUPER BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPLE PLACE

2101 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

MAILING ADDRESS

C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013

ARTICLE III SHARES

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

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

XIN JIANG CHEN
2101 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

XIN JIANG CHEN

LIN JIA XIAN

MUN YING CHAN

2101 UNIVERSITY DRIVE 2101 UNIVERSITY DRIVE 2101 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23TH day of AUGUST, 19-2000

x Chen Xin Jiang
Signature

x Lin Jia Xian
Signature

x Mun Ying Chan
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CORAL SPRINGS SUPER BUFFET, INC.
2. The name and address of the registered agent and office is:

XIN JIANG CHEN
(NAME)

2101 UNIVERSITY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33065
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Xin Jiang Chen
(SIGNATURE)

8/23/00
(DATE)