

# P000000092516

## TRANSMITTAL LETTER

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

400003408014--9

-09/28/00--01060--009  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: SUPER KING BUFFET MIAMI, 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: BI DUAN LIU  
Name (printed or typed)  
C/O 136 BOWERY, SUITE 203  
Address  
NEW YORK, NY 10013  
City, State & Zip  
  
Daytime Telephone number

FILED  
00 SEP 28 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*gf 10/2*

## 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:

SUPER KING BUFFET MIAMI, INC.

### ARTICLE II PRINCIPAL OFFICE

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

#### PRINCIPLE PLACE

18690 NW 67 AVE  
MIAMI, FL 33015

#### 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, NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BI DUAN LIU  
1618 SE 19 LANE  
CAPE CORAL, FL 33990

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**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):

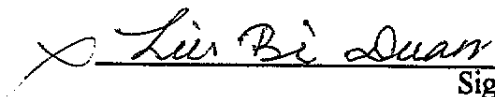
BI DUAN LIU

1618 SE 19 LANE

CAPE CORAL, FL 33990

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

27TH day of SEPTEMBER, 19 2000.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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: SUPER KING BUFFET MIAMI, INC.

2. The name and address of the registered agent and office is:

BI DUAN LIU  
(NAME)  
1618 SE 19 LANE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
CAPE CORAL, FL 33990  
(CITY/STATE/ZIP)

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*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.*

X Li Bi Duan  
(SIGNATURE)

9/27/00  
(DATE)