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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LEESBURG CHINESE BUFFET, INC.

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ARTICLES OF INCORPORATION

OF

LEESBURG CHINESE BUFFET, INC.

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:

LEESBURG CHINESE BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1038 North Boulevard West, Leesburg, FL 34718

ARTICLE III CAPITAL STOCK

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

Two hundred (200) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jing Li 1038 North Boulevard West, Leesburg, FL 34748

ARTICLE V INCORPORATOR

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

Robert Worthington 2021 Arch Street, Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 17th day of October, 2000.


Robert Worthington,
Incorporator

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CERTIFICATE OF DESIGNATION
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:

LEESBURG CHINESE BUFFET, INC.

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

Jing Li 1038 North Boulevard West, Leesburg, FL 34748

Signature


Robert Worthington

Title: Incorporator

Date: October 17, 2000

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.


Jing Li

Jing Li

Date: October 17, 2000

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TALLAHASSEE, FLORIDA

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