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TRANSMITTAL LETTER

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

Dear Sir or Madam,

SUBJECT: CHINA SUPER BUFFET & GRILL, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

00 OCT 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosure Original and One Copy of Articles

Feb
10/24

Articles of Incorporation
Of
CHINA SUPER BUFFET & GRILL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 AM 9:06

FILED

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:

CHINA SUPER BUFFET & GRILL, INC.

Article II - Principal Office

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

852 SAXON BLVD #32
ORANGE CITY, FL 32763

Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MEI ZHEN LIU
852 SAXON BLVD #32
ORANGE CITY, FL 32763

Article V - Incorporator(s)

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

MEI ZHEN LIU
852 SAXON BLVD #32
ORANGE CITY, FL 32763

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on OCTOBER 19, 2000.


Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

YONG KENG LIU/PRESIDENT
852 SAXON BLVD #32
ORANGE CITY, FL 32763

HANNY LAU/VICE PRESIDENT
10 PRAIRIE ST
DANVILLE, IL 61832

MEI ZHEN LIU/SECRETARY
852 SAXON BLVD #32
ORANGE CITY, FL 32763

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

CHINA SUPER BUFFET & GRILL, INC.

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

MEI ZHEN LIU
852 SAXON BLVD #32
ORANGE CITY, FL 32763

FILED
00 OCT 23 AM 9:06
SECRETARY OF STATE
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.


Signature

10/19/00
DATE