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TRANSMITTAL LETTER

FILED

00 NOV -3 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J&WCH	INESE BUFFET	INC.		
		e name - must includ	e suffix)	
			000003451	
Enclosed is an original a for :	nd one (1) co	py of the articles	of incorporation and a check	
\$70.00	x \$78.75	<b>\$122.50</b>	<b>\$131.25</b>	
FROM:		MING SHENG LIN Name (printed or typed)		
		ILL FRANCE BLVD.		
		Address		
	DAYTONA	BEACH, FL 3211	. 4	
	(	City, State & Zip		
		07) 474-2454		
	Davtim	ie Teleohone number		

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

# ARTICLES OF INCORPORATION

OO NOV -3 AM 9:07
TALLAHASSEE, FLORIDA

OF

J & W CHINESE BUFFET INC.

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 | NAME

The name of the corporation shall be:

J & W CHINESE BUFFET INC.

## ARTICLE II PRINCIPAL OFFICE

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

337 BILL FRANCE BLVD. DAYTONA BEACH, FL 32114

#### ARTICLE III SHARES

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

5,000 SHARES

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WEN LIANG CHEN, 337 BILL FRANCE BLVD., DAYTONA BEACH, FL 32114

### ARTICLE V INCORPORATOR(S)

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

MING SHENG LIN, 337 BILL FRANCE BLVD., DAYTONA BEACH, FL 32114
WEN LIANG CHEN, 337 BILL FRANCE BLVD., DAYTONA BEACH, FL 32114

The undersigned incorporator(s	;) has(have) executed th	nese Articles of Incorporation this
day of	OCTOBER	2000
Mpy St Won	Signature Signature	

**Articles of Incorporation** 

Signature

# CERTIFICATE OF DESIGNATION OF OONOV-3-FD REGISTERED AGENT/REGISTERED OFFICE AM 9:07

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

1. The name of the corporation is: J & W CHINESE BUFFET INC.
2. The name and address of the registered agent and office is:
2. The haire and address of the registered agent and onice is:
WEN LIANG CHEN
(Name)
337 BILL FRANCE BLVD.,
(P.O. Box <u>not</u> acceptable)
DAYTONA BEACH, FL 32114
(City/State/Zip)
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.
Wen Liane Chen

(Signatule)