

TRANSMITTAL LETTER  
P00000109929

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

SUBJECT: NEW CENTURY BUFFET INC.  
(Proposed corporate name - must include suffix)

400002476474-2  
-11/27/00-01135-022  
\*\*\*18.75 \*\*\*18.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☒ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: SHAO FANG LIN  
Name (printed or typed)  
735 N. COURTENAY PKWY  
Address  
MERRITT ISLAND, FL 32953-4651  
City, State & Zip  
(407) 474-2454  
Daytime Telephone number

FILED  
00 NOV 27 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g/11/29

# ARTICLES OF INCORPORATION

## OF

NEW CENTURY BUFFET INC.

FILED  
00 NOV 27 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: NEW CENTURY BUFFET INC.

### ARTICLE II PRINCIPAL OFFICE

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

735 N. COURTENAY PKWY, MERRITT ISLAND, FL 32953-4651

### 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:

SHAO FANG LIN, 735 N. COURTENAY PKWY, MERRITT ISLAND, FL 32953-4651

**ARTICLE V INCORPORATOR(S)**

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

SHAO FANG LIN, 735 N. COURTENAY PKWY, MERRITT ISLAND, FL 32953-4651

DE LUN LI, 735 N. COURTENAY PKWY, MERRITT ISLAND, FL 32953-4651

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

24TH day of NOVEMBER, 2000.

Shao Fang Lin

Signature

De Lun Li

Signature

Signature

**Articles of Incorporation**

# 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: NEW CENTURY BUFFET INC.

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

SHAO FANG LIN

(Name)

735 N. COURTENAY PKWY

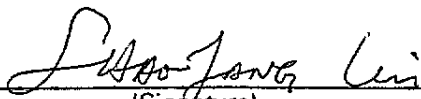
(P.O. Box not acceptable)

MERRITT ISLAND, FL 32953-4651

(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.*

  
(Signature)