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TRANSMITTAL LETTER

FILED

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

00 DEC 22 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

SUBJECT: 168 Chinese Buffet, Incorporated 01/01/01
(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

100003511461---9
-12/22/00--01010--004
*****78.75 *****78.75

From: Brian Liang

Name (printed or typed)

3969 Cattleman Road

Address

Sarasota, FL 34233

City, State & Zip

407-898-7144

Daytime Telephone Number

Brian Liang GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 1/2/01
DOC. EXAM. KR

NOTE: Please provide the original and one copy of the Articles

34
1/3/01

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.

00 DEC 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: 168 Chinese Buffet, Incorporated

EFFECTIVE DATE

ARTICLE II PURPOSE

01/01/01

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by operation of laws.

ARTICLE IV PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 3969 Cattleman Road, Sarasota, FL 34233. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE V DIRECTORS

This corporation initially shall have three (3) directors. The number of directors may be increased or diminished from time to time by virtue of By-Laws adopted by the shareholders but never be less than one (1).

ARTICLE VI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150 shares of common stock at no par value

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Brian Liang
3969 Cattleman Road, Sarasota, FL 34233

ARTICLE VIII INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Sonny Ho, 3969 Cattleman Road, Sarasota, FL 34233
Treasurer, Kang Ngai Cheng, 3969 Cattleman Road, Sarasota, FL 34233
Secretary, Jian Lin, 3969 Cattleman Road, Sarasota, FL 34233

ARTICLE IX INITIAL DIRECTORS

Directors

Addresses

Sonny Ho 3969 Cattleman Road, Sarasota, FL 34233, 50 shares
Kang Ngai Cheng 3969 Cattleman Road, Sarasota, FL 34233, 50 shares
Jian Lin 3969 Cattleman Road, Sarasota, FL 34233, 50 shares

ARTICLE X AMENDMENT TO ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the shares entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XII EFFECTIVE DATE

The EFFECTIVE DATE of this Corporation shall be January 1, 2001.

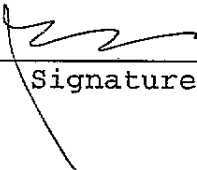
ARTICLE XIII INCORPORATOR

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

Brian Liang, 3969 Cattleman Road, Sarasota, FL 34233

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

20th day of December, 2000.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 DEC 22 AM 8:11

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, THE
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 168 Chinese Buffet, Incorporated

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

Brian Liang

(Name)

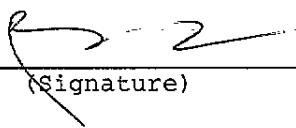
3969 Cattleman Road

(P.O.Box not acceptable)

Sarasota, FL 34233

(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.


(Signature)

12/20/2000
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314