

TRANSMITTAL LETTER

P01000035892

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

DRAGON BUFFET, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

01 APR -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

VIVIAN LIAO

Name (Printed or typed)

ONE EAST BROADWAY, 3RD FLOOR

Address

NEW YORK, NY 10038

City, State & Zip

212-566-0351

Daytime Telephone number

000003961140--5
-04/05/01--01080--003
*****78.75 *****78.75

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

L. Burch APR 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DRAGON BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4252 US 98 NORTH
LAKELAND FL 33809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TU GUANG YANG
4252 US 98 NORTH
LAKELAND FL 33809

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TU GUANG YANG
4252 US 98 NORTH
LAKELAND FL 33809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TU GUANG YANG
4252 US 98 NORTH
LAKELAND FL 33809

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Yang tu Guang
Signature/Registered Agent

4/4/2001

Date

Yang tu Guang
Signature/Incorporator

4/4/2001

Date

FILED
01 APR -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA