

TRANSMITTAL LETTER

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

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-04/12/01--01070--029
*****78.75 *****78.75

SUBJECT: L.K.T. KING BUFFET, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CACPAS INC.
Name (Printed or typed)
31-33A MARKET STREET
Address
NEW YORK, NY 10002
City, State & Zip
212-406-4776
Daytime Telephone number

FILED
01 APR 11 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 16 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: L.K.T. KING BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1080 ARLINGTON RD.,
JACKSONVILLE, FL 32211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ZHAO, QIANG	1080 ARLINGTON RD., JACKSONVILLE, FL 32211
TIAN, KAI LUO	1080 ARLINGTON RD., JACKSONVILLE, FL 32211
CHENG, JIN LIN	1080 ARLINGTON RD., JACKSONVILLE, FL 32211

ARTICLE VI REGISTERED AGENT

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

TIAN, KAI LUO 1080 ARLINGTON RD., JACKSONVILLE, FL 32211

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: XIA, YI
31-33A MARKET STREET
NEW YORK, NY 10002

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

Kai Luo Tian
Signature/Registered Agent

4/5/01
Date

Yi
Signature/Incorporator

4/5/01
Date

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TALLAHASSEE, FLORIDA