

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

P01000045173

DATE: 05-04-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE *PAH*

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: EMPIRE BUFFET RESTAURANT CORP.

SPECIAL INSTRUCTIONS: NONE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4 PM 1:12

APPROVED  
AND  
FILED

400004137394--8

RECEIVED  
01 MAY -4 PM 1:06  
DIVISION OF CORPORATION

*PAH*

# State of Florida

## Articles of Incorporation

### ARTICLE I:

The name of the corporation shall be: **EMPIRE BUFFET RESTAURANT CORP.**

### ARTICLE II:

The address of the principal office and the mailing address shall be:

**4300 W. Highway 98 Panama City, FL 32401**

### ARTICLE III:

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

**1000 shares with no par value**

### ARTICLE IV:

The name and address of the initial registered agent is:

**You Zhen Chen 4300 W. Highway 98 Panama City, FL 32401**

### ARTICLE V:

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

**You Zhen Chen 4300 W. Highway 98 Panama City, FL 32401**  
**Guo Yong Chen 4300 W. Highway 98 Panama City, FL 32401**  
**Wan Zhu Lu 4300 W. Highway 98 Panama City, FL 32401**

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

**Twenty Fifth Day of April, 2001**

(X) YOU ZHEN CHEN

signature

Guo Yong Chen

signature

WAN ZHU LU

signature

APPROVED  
AND  
FILED  
01 MAY -1, PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **EMPIRE BUFFET RESTAURANT CORP.**

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

**You Zhen Chen**

**4300 W. Highway 98**

**Panama City, FL 32401**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4, PM 4:42

APPROVED  
AND  
FILED

*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.*

(A) YOU ZHEN CHEN

*signature*

4/27/2001

*date*