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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KINGDOM BUFFET II, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 09 2001 ✓

ARTICLES OF INCORPORATION

of

KINGDOM BUFFET II, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is KINGDOM BUFFET II, INC. which is located at 240 North Congress Avenue, Boynton Beach, Fl 33436.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Hui Lin
4335 Lake Worth Road
Lake Worth, Fl 33461

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Xiujuan Dong, President 7604 Martin Avenue, W. Palm Beach, Fl 33405

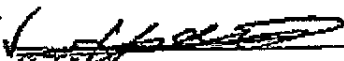
Hui Lin, VP & Secretary 335 Lake Worth Road, Lake Worth, Fl 33461

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Hui Lin
4335 Lake Worth Road
Lake Worth, Fl 33461

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of July, 2001.

 (Seal)
Hui Lin

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
KINGDOM BUFFET II, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The KINGDOM BUFFET II, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 240 North Congress Avenue, Boynton Beach, Fl 33436, has named Hui Lin located at 4335 Lake Worth Road, Lake Worth, Fl 33461, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.


Hui Lin
Registered Agent

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TALLAHASSEE, FLORIDA**