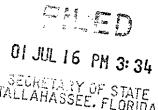
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GLENN ANDERSON

COUNSELOR AT LAW FIRST STREET PLAZA 1128 FIRST STREET, SOUTH WINTER HAVEN, FLORIDA 33880 (863) 299-7348



June 12, 2001

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION

Re: A CHINA BUFFET, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

GLENN ANDERSON Counselor at Law

187.3551,3547,2550 WOI-14975



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2001

GLENN ANDERSON, ESQ. FIRST STREET PLAZA 1128 FIRST STREET, SOUTH WINTER HAVEN, FL 33880

SUBJECT: A CHINA BUFFET, INC. Ref. Number: W01000014275

We have received your document for A CHINA BUFFET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

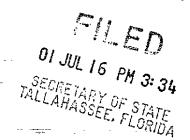
If you have any questions concerning the filing of your document, please call (850) 487-6052.

Doris Brown Document Specialist New Filings Section

Letter Number: 801A00037645

ARTICLE OF INCORPORATION

OF



GREAT WALL CHINESE BUFFET, INC.

ARTICLE I - NAME

The name of this corporation is GREAT WALL CHINESE BUFFET, INC.

ARTICLE II - DURATION

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 37915 Eiland Blvd., Zephyrhills, Florida 33541 and the initial registered agent of this corporation at that address is Nhan Hien Nguyen.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 37915 Eiland Blvd., Zephyrhills, Florida 33541 and the mailing address of the principal office is 37915 Eiland Blvd., Zephyrhills, Florida 33541.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Nhan Hien Nguyen, 4932 4th Street, Zephyrhill, FL 33541 Andy T. Long, 38404 12th Ave., Zephyrhill, FL 33540

ARTICLE VIII - INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above: Nhan Hien Nguyen, 4932 4th Street, Zephyrhill, FL 33541.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

<u>ARTICLE X – INDEMNIFICATION</u>

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

<u>ARTICLE XI – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 25th day of June, 2001.

NHAN HIEN NGUYEN

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

NHAN HIEN NOUYEN

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25th day of June, 2001, by NHAN HIEN NGUYEN.

Notary Public

My Commission Expires:

Personally Known



Micrie A. Jones MY COMMISSION ≢ CC889592 EXFIRES December 11, 2003 BONDED THRU TROY FAIN INSURANCE INC.

Produced Identification

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