

TRANSMITTAL LETTER

Po1000085763

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

300004562143--7

-08/29/01--01085--007

*****78.75 *****78.75

SUBJECT: NEW CHAO WANG 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: 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 AM 9:55

FILED

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

9/8/30

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:

NEW CHAO WANG BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

240 NORTH NOVA ROAD
DAYTONA BEACH FL 32114

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):

JIN FANG ZHENG
240 NORTH NOVA ROAD
DAYTONA BEACH FL 32114

ARTICLE VI REGISTERED AGENT

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

JIN FANG ZHENG
240 NORTH NOVA ROAD
DAYTONA BEACH FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIN FANG ZHENG
240 NORTH NOVA ROAD
DAYTONA BEACH FL 32114

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

JIN FANG ZHENG

Signature/Registered Agent

8/28/2001

Date

JIN FANG ZHENG

Signature/Incorporator

8/28/2001

Date

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01 AUG 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA