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DATE: 09-12-01

NAME: YONG WEI CHINA BUFFET, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST:

RETURN:

FILED
01 SEP 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Paul Hodge

09/12

State of Florida

Articles of Incorporation

ARTICLE I:

The name of the corporation shall be: **YONG WEI CHINA BUFFET INC.**

ARTICLE II:

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

2693 Forest Hill Blvd West Palm Beach, FL 33406

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:

Xie Lin

2693 Forest Hill Blvd West Palm Beach, FL 33406

ARTICLE V:

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

Xie Lin

2693 Forest Hill Blvd West Palm Beach, FL 33406

Sai Rong Wang

2693 Forest Hill Blvd West Palm Beach, FL 33406

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

Sixteenth Day of August, 2001

X

signature

X

signature

signature

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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 **YONG WEI CHINA BUFFET INC.**
2. The name and address of the registered agent and office is:

XIE LIN

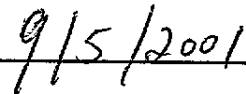
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West Palm Beach, FL

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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.


signature


date