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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Golden China Buffet Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 4
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Golden China Buffet Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Golden China Buffet Inc.
North Side Shopping Center
7900 N.W. 27th Avenue, 200 North Court
Miami, FL 33147

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Qi Hao Guo
North Side Shopping Center
7900 N.W. 27th Avenue, 200 North Court
Miami, FL 33147

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLES V INCORPORATOR(S)

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

Qi Hao Guo
North Side Shopping Center
7900 N.W. 27th Avenue, 200 North Court
Miami, FL 33147

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

2nd day of Nov 2001.



Qi Hao Guo - Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Golden China Buffet Inc.**

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

Qi Hao Guo

North Side Shopping Center
7900 N.W. 27th Avenue, 200 North Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33147

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Qi Hao Guo
SIGNATURE

Nov. 2, 2001
(Date)

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