

TRANSMITTAL LETTER

P01060116968

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

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-12/10/01--01029--012
*****78.75 *****78.75

SUBJECT: CHINA OCEAN 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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: JIN LIN CHENG
Name (printed or typed)
1660-1 UNIVERSITY BLVD. W
Address
JACKSONVILLE, FL 32217
City, State & Zip
(407) 474-2454
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 10 AM 8:52

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

ARTICLES OF INCORPORATION

OF

CHINA OCEAN BUFFET INC.

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: CHINA OCEAN BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

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

1660-1 UNIVERSITY BLVD. W JACKSONVILLE, FL 32217

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JIN LIN CHENG, 1660-1 UNIVERSITY

BLVD.W. JACKSONVILLE, FLORIDA 32217

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ARTICLE V INCORPORATOR(S)

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

JIN LIN CHENG, 1660-1 UNIVERSITY BLVD. W. JACKSONVILLE, FL 32217

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

6th day of DECEMBER, 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CHINA OCEAN BUFFET INC.

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

JIN LIN CHENG

(Name)

1660-1 UNIVERSITY BLVD. W

(P.O. Box not acceptable)

JACKSONVILLE, FL 32217

(City/State/Zip)

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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.

Jin Lin Cheng
(Signature)