

# P020000000758

## TRANSMITTAL LETTER

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

FILED

01 DEC 31 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: ASIA 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

FEN QING CHEN

400004745004--0

Name (printed or typed)

-12/31/01--01061--004

\*\*\*\*\*78.50 \*\*\*\*\*78.50

C/O 136 BOWERY, SUITE 203

Address

NEW YORK, NY 10013

City, State & Zip

Daytime Telephone number

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

WHITE JAN - 3 2002

4

## ARTICLES OF INCORPORATION

FILED

01 DEC 31 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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: ASIA BUFFET INC.

### ARTICLE II PRINCIPAL OFFICE

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

1101 BLANDING BLVD.  
ORANGE PARK, FL 32065

### ARTICLE III SHARES

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

200 SHARES, NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FEN QING CHEN  
1101 BLANDING BLVD.  
ORANGE PARK, FL 32065

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

FEN QING CHEN  
1101 BLANDING BLVD.  
ORANGE PARK, FL 32065

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

28TH day of DECEMBER, 19 2001

*chen fen qing*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: ASIA BUFFET INC.

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

FEN QING CHEN

(NAME)

1101 BLANDING BLVD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK, FL 32065

(CITY/STATE/ZIP)

FILED  
01 DEC 31 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

*chen fen qing*

(SIGNATURE)

12/28/01

(DATE)