

TRANSMITTAL LETTER  
**P02000003108**

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

000004755200--5  
-01/07/02--01039--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARCO POLO CHINESE BUFFET CORPORATION  
(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: ZHI GUAN LAN  
Name (printed or typed)  
469 LAKE ROAD  
Address  
LAKE MARY, FL 32746  
City, State & Zip  
(407) 474-2454  
Daytime Telephone number

FILED  
02 JAN -7 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION OF

MARCO POLO CHINESE BUFFET CORPORATION

FILED  
02 JAN -7 AM 9:49  
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: MARCO POLO CHINESE BUFFET CORPORATION

## ARTICLE II PRINCIPAL OFFICE

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

469 LAKE ROAD, LAKE MARY, FLORIDA 32746

## 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:

ZHI GUAN LAN, 469 LAKE ROAD, LAKE MARY, FL 32746

**ARTICLE V INCORPORATOR(S)**

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


ZHI GUAN LAN, 469 LAKE ROAD, LAKE MARY, FL 32746


CHENG SI CHUEN, 469 LAKE ROAD, LAKE MARY, FL 32746

AU XIAN YIN, 469 LAKE ROAD, LAKE MARY, FL 32746

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

4th **day of** JANUARY, 2002.

  
Signature

  
Signature

AU. XIAN YIN  
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: MARCO POLO CHINESE BUFFET CORPORATION

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

ZHI GUAN LAN

(Name)

469 LAKE ROAD

(P.O. Box not acceptable)

LAKE MARY, FL 32746

(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.*



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL