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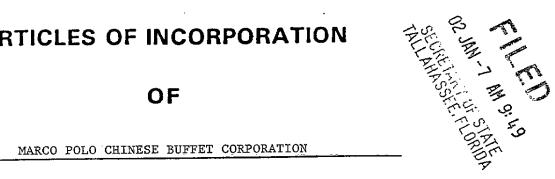
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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: X \$78.75 \$70.00 \$122.50 \$131.25 ZHI GUAN LAN FROM: Name (printed or typed) 469 LAKE ROAD Address LAKE MARY, FL 32746 City, State & Zip (407) 474-2454

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

Daytime Telephone number

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: 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

Au. XIAN YIM

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 co	orporation is: MARCO POLO CHINESE BUFFET CO	RPORATION
2. The name and add	ress of the registered agent and office is:	OZ J
	ZHI GUAN LAN	A PART OF THE PART
	(Name)	- SSE
	469 LAKE ROAD	of S
	(P.O. Box <u>not</u> acceptable)	- JAR
	LAKE MARY, FL 32746	P
	(City/State/Zip)	
Having been named a	ns registered agent and to accept service of prion at the place designated in this certificate,	ocess for the
above stated corporat the appointment as re	ion at the place designated in this certificate, gistered agent and agree to act in this capacit	l hereby accept ty, I further agree
to comply with the promance of my duties, and series and series and series are series. The companies are series are serie	gistered agent and agree to act in this certificate, gistered agent and agree to act in this capacity visions of all statutes relating to the proper and I am familiar with and accept the obligation.	d complete perfor- s of my position
A. Seri	- la	
(Signat	ure)	

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