

PD2000006580

January 9, 2002

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

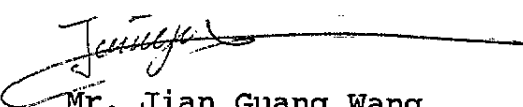
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Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Peking Tokyo Buffet, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,


Mr. Jian Guang Wang
11349 SW 17 Court
Miramar, FL 33025

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

61-18-02
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ARTICLES OF INCORPORATION
OF
PEKING TOKYO BUFFET, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Peking Tokyo Buffet, Inc.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 11349 SW 17 Court, Miramar, Florida 33025.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Jian Guang Wang.

The street address of the initial registered agent of the Corporation is 11349 SW 17 Court, Miramar, Florida 33025.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is two. The names and addresses are:

Jin Ru Yang, President
11349 SW 17 Court
Miramar, FL 33025

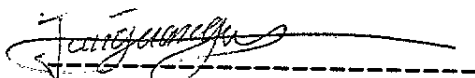
Jian Guang Wang, Secretary
11349 SW 17 Court
Miramar, FL 33025

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Jian Guang Wang
11349 SW 17 Court
Miramar, FL 33025

The undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2002.



Jian Guang Wang

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Peking Tokyo Buffet, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miramar, County of Broward, State of Florida has named Jian Guang Wang, located at 11349 SW 17 Court, Miramar, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Jian Guang Wang

Registered Agent - Jian Guang Wang

1/9/2002

Date

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