

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Golden Dynasty Buffet and Chinese Restaurant, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

JANE YRAGER CHEFFY

SUBJECT: GOLDEN DYNASTY BUFFET AND CHINESE RESTAURANT, INC.
REF: W02000005758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
GOLDEN DYNASTY BUFFET AND CHINESE RESTAURANT, INC.

The undersigned subscriber to these Articles of Incorporation, Yim Ping Yuen, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

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ARTICLE I

CORPORATE NAME

The name of this Corporation is GOLDEN DYNASTY BUFFET AND CHINESE RESTAURANT, INC. The principal office and mailing address of the corporation is 6943 Rattlesnake Hammock Rd., Naples, Florida, 34113.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Yim Ping Yuen, 6943 Rattlesnake Hammock Rd., Naples, Florida 34113, and the name of the initial registered agent of the Corporation at that address

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is Yim Ping Yuen. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VIDIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VIIINITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Yim Ping Yuen, 6943 Rattlesnake Hammock Rd., Naples, Florida 34113.

ARTICLE VIIIINCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Yim Ping Yuen	9815 Ave. K., Brooklyn, NY 11236

ARTICLE IXBY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE XAMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this

25 day of February, 2002.

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Yim Ping Yuen
Yim Ping Yuen

Yim Ping Yuen

STATE OF New York
COUNTY OF Essex

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared YIM PING YUEN, known to me and known by me to the person(s) who executed the foregoing Articles of Incorporation, and he acknowledge(d) before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of Feb, 2002.

(SEAL)

[Signature]
NOTARY PUBLIC
State of Florida at Large

My commission expires: 10/21/02

HOK DOON AU
Notary Public, State of New York
No. 01AUG048821
Qualified in New York County
My Commission Expires Oct. 2, 2002 ✓

TOTAL P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GOLDEN DYNASTY BUFFET AND CHINESE RESTAURANT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named YIM PING YUEN, located at 6943 Rattlesnake Hammock, Rd., Naples, Florida 34113, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


YIM PING YUEN

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