

TRANSMITTAL LETTER

P02000028812

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

SUBJECT: LUCKY 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: XIU HUI ZHENG

Name (printed or typed)

C/O 136 BOWERY, SUITE 203

Address

NEW YORK, NY 10013

City, State & Zip

(212) 334-5169

Daytime Telephone number

600005072996--5

-03/08/02--01050--008

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAR -8 PM 3:10

FILED

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

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:

LUCKY BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

10 PALM HARBOR VILLAGE WAY
PALM COST, FL 32137

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:

XIU HUI ZHENG
10 PALM HARBOR VILLAGE WAY
PALM COST, FL 32137

FILED
02 MAR -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

XIU HUI ZHENG
10 PALM HARBOR VILLAGE WAY
PALM COST, FL 32137

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

6TH day of MARCH, ~~19~~ 2002



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: LUCKY BUFFET, INC.
2. The name and address of the registered agent and office is:

XIU HUI ZHENG
(NAME)

10 PALM HARBOR VILLAGE WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM COST, FL 32137
(CITY/STATE/ZIP)

FILED
02 MAR - 8 PM 3:10
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.

Cheng Xu Jiao
(SIGNATURE)

3/6/02
(DATE)