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TRANSMITTAL LETTER

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

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-03/14/02--01038--013
*****78.75 *****78.75

Dear Sir or Madam,

SUBJECT: KING SEAFOOD BUFFET, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 14 PM 9:29

Enclosure Original and One Copy of Articles

3-21-02
WCC

Articles of Incorporation
Of
KING SEAFOOD BUFFET, INC.

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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:

KING SEAFOOD BUFFET INC.

Article II - Principal Office

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

1690 CITRUS BLVD.
LEESBURG, FL 34748

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:


KWOK BUN CHU
1690 CITRUS BLVD.
LEESBURG, FL 34748

Article V - Incorporator(s)

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

KWOK BUN CHU
1690 CITRUS BLVD.
LEESBURG, FL 34748

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on MARCH 8, 2002

 Kwok Bun Chu

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

KWOK BUN CHU (PRESIDENT)

1690 CITRUS BLVD.

LEESBURG , FL 34748

NANCY HWU (VICE PRESIDENT)

2501 SAGE DR.

KISSIMMEE , FL 34758

***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:

KING SEAFOOD BUFFET INC.

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

KWOK BUN CHU
1690 CITRUS BLVD.
LEESBURG, FL 34748

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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.

X Kwok Bun Chu
Signature

DATE