

P02000035785

**TRANSMITTAL LETTER**

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

300005168469--5  
-03/26/02--01021--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam,

SUBJECT: LEESBURG GRAND 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

Enclosure Original and One Copy of Articles

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:01

4-3-02  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:01

## *Articles of Incorporation*

*Of*

### **LEESBURG GRAND BUFFET INC.**

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:

LEESBURG GRAND BUFFET INC.

#### *Article II - Principal Office*

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

1100 N 14 TH ST.  
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:

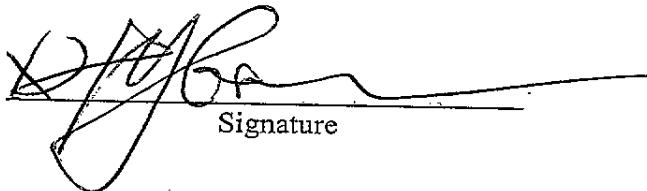
QI-XIN HUANG  
1100 N 14 TH ST.  
LEESBURG, FL 34748

*Article V - Incorporator(s)*

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

QI-XIN HUANG  
1100 N 14 TH ST.  
LEESBURG, FL 34748

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on  
MARCH 15, 2002

  
Signature

*Article VI-Officers & Directors*

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

QI-XIN HUANG (PRESIDENT)

1100 N 14 TH ST.

LEESBURG, FL 34748

## *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:

LEESBURG GRAND BUFFET INC.

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

QI-XIN HUANG  
1100 N 14 TH ST.  
LEESBURG, FL 34748

FILED STATE  
SECRETARY OF CORPORATIONS  
02 MAR 26 AM 8:01

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.

Signature

DATE

2/20/02