

# PD2000045467

## TRANSMITTAL LETTER

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

800005312779--2  
-04/22/02--01046--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: China First Buffet At Ocala, Inc.

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

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
PHONE: 407-894-7259

02 APR 22 PM 2:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
Original and One Copy of Articles

250  
4/25/02

*Articles of Incorporation*  
*of*  
*China First Buffet At Ocala, Inc.*

FILED  
02 APR 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

China First Buffet At Ocala, Inc.

*Article II - Principal Office*

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

2445 SW 27<sup>TH</sup> AVE 200  
Ocala FL 34474

The mailing address of this corporation shall be:

2445 SW 27<sup>th</sup> Ave 200  
Ocala FL 34474

### ***Article III - Shares***

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

1000at \$.10

### ***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

Hang Di Zheng  
2445 SW 27<sup>th</sup> Ave 200  
Ocala FL 34474

### ***Article V - Incorporator(s)***

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

Hang Di Zheng  
2445 SW 27<sup>th</sup> Ave 200  
Ocala FL 34474

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
April 16, 2002.

Hang Di Zheng  
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:

Hang Di Zheng (President)

2445 SW 27<sup>th</sup> Ave 200

Ocala Fl 34474

Yan Fang Zheng (Vice President)

2445 SW 27<sup>th</sup> Ave

Ocala Fl 34474

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***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:

China First buffet at Ocala, Inc.

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

Hang Di Zheng  
2445 SW 27<sup>th</sup> Ave 200  
Ocala FL 34474

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.

Hang Di Zheng  
Signature

\_\_\_\_\_  
DATE