

INTERSTATE FILING CORPORATION

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May 7, 2002

Florida Secretary of State
Division of Incorporation
409 East Gaines Street
Tallahassee, FL 32399

400005502834--0
-05/10/02--01047--017
*****78.75 *****78.75

Re: China Super Buffet Of Leon Inc.

Dear Sir,

(2 Copies)

Enclosed please find a set of Certificate of Incorporation together with a check in the amount of \$78.75. (\$70.00 Filing fee and \$8.75 for a certify copy of the certificate of incorporation).

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 10 PM 4:11

Should you have any additional question, please feel free to contact me at 212-925-9406.

Very truly yours,

William Pun

Be sure to use the Return pre paid
Envelope for the filing Document.

P. GESSER MAY 15

ARTICLES OF INCORPORATION
OF
CHINA SUPER BUFFET OF LEON INC.

The Undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

CHINA SUPER BUFFET OF LEON INC.

ARTICLE II- PURPOSE

This corporation is organized for the purpose of engaging in the **Restaurant** business and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock that the corporation shall have authority to issue is **FIVE HUNDRED (500) SHARES** of common stock with a par value of **One Dollar (\$1.00)** per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of director may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and street address of the director of the first Board of Director is:

**Ming Chang Wang, President, Vice President, Secretary, Treasurer
2698 N Monroe Street
Tallahassee, FL 32303**

ARTICLE VI - INCORPORATORS

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

**Martin Wong
17 East Broadway, #204
New York, NY 10002**

ARTICLE VII - BY-LAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**2698 N Monroe Street
Tallahassee, FL 32303.**

The name of the Initial Registered Agent at that office is:

Ming Chang Wang

IN WITNESS WHEREOF, the undersigned incorporator of **CHINA SUPER BUFFET OF LEON INC.** has executed these Articles of Incorporation, this **22nd** day of **April, 2002.**



Incorporator, Martin Wong

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

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

That **CHINA SUPER BUFFET OF LEON INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **2698 N Monroe Street, Tallahassee, FL 32303, Leon County, Florida**, has named **Ming Chang Wang** located at **2698 N Monroe Street, Tallahassee, FL 34609, Leon County, Florida**, as its agent to accept service of process within this State.

ACCEPTANCE

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

MING CHANG WANG

Ming Chang Wang
2698 N Monroe Street
Tallahassee, FL 32303.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 10 PM 4:11