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CAPITAL CONNECTION 350 02 08: NO. 76 01/04

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STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : H20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

JAPANESE SEAFOOD BUFFET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

02 MAY 17 PM 2:25

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAPANESE SEAFOOD BUFFET CORPORATION

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: JAPANESE SEAFOOD BUFFET CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

11116 SAN JOSE BLVD., JACKSONVILLE, FL 32257

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIN LIN CHENG, 11116 SAN JOSE BLVD., JACKSONVILLE, FL 32257

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ARTICLE V INCORPORATORS

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

JIN LIN CHENG, 11116 SAN JOSE BLVD., JACKSONVILLE, FL 32257

BIN ZHENG, 11116 SAN JOSE BLVD., JACKSONVILLE, FL 32257

ARTICLE VI OFFICERS

PRESIDENT - JIN LIN CHENG, 11116 SAN JOSE BLVD., JACKSONVILLE, FL 32257

VICE/PRESIDENT - BIN ZHENG, 11116 SAN JOSE BLVD., JACKSONVILLE, FL 32257

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

16th

day of

MAY

2002

Jin Lin Cheng
Signature

Bin Zheng
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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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: JAPANESE SEAFOOD BUFFET CORPORATION

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

JIN LIN CHENG
(Name)
11116 SAN JOSE BLVD
(P.O. Box not acceptable)
JACKSONVILLE, FL 32257
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

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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.

Jin Lin Cheng
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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