

P02000067646

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000154494 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

02 JUN 19 PM 3:17

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**China Garden Buffet Inc.**

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

F. CHEN 2000 JUN 19

## ARTICLES OF INCORPORATION

*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 Garden Buffet Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**China Garden Buffet Inc.**

10063 S. Federal Hwy  
Port Saint Lucie, FL 34952

### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ming Yang**  
10063 S. Federal Hwy.  
Port Saint Lucie, FL 34952

**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 19 PM 3:17

H02000154494

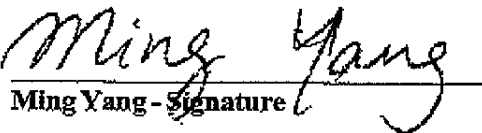
ARTICLES V INCORPORATOR(S)

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

Ming Yang  
10063 S. Federal Hwy.  
Port Saint Lucie, FL 34952

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

17th day of June 2002.

  
Ming Yang - Signature

H02000154494

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **China Garden Buffet Inc.**

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

**Ming Yang**

Name

**10063 S. Federal Hwy.**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Port Saint Lucie, FL 34952**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 19 PM 3:17

*Ming Yang*  
Ming Yang  
SIGNATURE

June 17th, 2002

(Date)