TRANSMITTAL LETTER

Repartit hit of State Livision of Corporation P.D. 50: 6327 Tanhassa FL All

SUBJECT:	GREAT WALL BUFFE	ET C&H INC.		•	
(Proposed corporate name - must include suffix)					
Enclosed is an origina	al and one(1) copy of the articles	-	0000615! -07/02/02- *****70.00	-010390	101
\$70.00. Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate		
FROM: _	FROM: SUISEN HUANG C/O TOP BUSINESS SERVICE Name (Printed or typed) 230 GRAND STREET, SUITE 405 Address NEW YORK, NEW YORK 10013			SECRETARY OF S DIVISION OF CORPO	
				S. F. I.	
	City, State & Zip			/a _ **	1 - p# 1
	212-431-7797		·		

COMMITTION 03 2002

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREAT WALL BUFFET C&H INC.

DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

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

1573 WEST 49TH STREET, UNIT#11-15 HIALEAH, FL 33012

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SONG JI CHEN 1573 WEST 49TH STREET, UNIT#11-15 HIALEAH, FL 33012

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SONG JI CHEN 1500 WEST 49TH STREET HIALEAH, FL 33012

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date