

**Electronic Articles of Incorporation
For**

**P02000087438
FILED
August 13, 2002
Sec. Of State**

CHINA BUFFET ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHINA BUFFET ENTERPRISES, INC.

Article II

The principal place of business address:

4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CONGLIN WU
4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONGLIN WU

Article VI

The name and address of the incorporator is:

CONGLIN WU
4239 W. HILLSBORO BLVD.

COCONUT CREEK, FL 33073

Incorporator Signature: CONGLIN WU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CONGLIN WU
4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

Title: VP
CUANG W CHONG
4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

Title: VP
MING GUO
4239 W. HILLSBORO BLVD.
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

08/13/2002