

P0200011802

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300008411293--4
-10/16/02--01093--001
*****78.75 *****78.75

SUBJECT: NEW HONG KONG SUPER BUFFET, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VIVIAN LIAO

Name (Printed or typed)

ONE EAST BROADWAY 3RD FLOOR

Address

NEW YORK, NY 10038

City, State & Zip

212-566-0351

Daytime Telephone number

FILED
2002 OCT 16 AM 9:15
STATE
TALLAHASSEE, FLORIDA

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

10-17-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEW HONG KONG SUPER BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1314 U.S. HWY 41 NORTH
INVERNESS FL 34450

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT/BUFFET

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

YU LIN
1314 US HWY 41 NORTH
INVERNESS FL 34450
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

YU LIN
1314 US HWY 41 NORTH
INVERNESS FL 34450

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YU LIN
1314 US HWY 41 NORTH
INVERNESS FL 34450

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Yu Lin

Signature/Registered Agent

10/15/2002

Date

Yu Lin

Signature/Incorporator

10/15/2002

Date

FILED
2002 OCT 16 AM 9:15
STATE
TALLAHASSEE, FLORIDA