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To: Division of Corporations
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From: Account Name : RACHEL STU
Account Number : 120010000073
Phone : (407) 679-2433
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FLORIDA PROFIT CORPORATION OR P.A.

Yang China Buffet, Inc. of PB

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 15, 2002

Re: Yang China Buffet, Inc. of PB

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

x *Kent Yang*

Kent Yang
5100 Old Howell Branch Road
Winter Park, Fl. 32792

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Yang China Buffet, Inc. of PB

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Yang China Buffet, Inc. of PB

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1155 Malabar Rd North, Palm Bay, FL. 32907 and the name of the initial Registered Agent at such address is Kent Yang. Lucky Garden of PB, Inc. will have its principal office and mailing address at 1155 Malabar Rd North, Palm Bay, FL. 32907.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Kent Yang
1155 Malabar Rd North
Palm Bay, FL. 32907

Qiau R. Guo
1155 Malabar Rd North
Palm Bay, FL. 32907

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Kent Yang
1155 Malabar Rd North
Palm Bay, FL. 32907

X 

10/20/02

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT


I, Kent Yang having been named as Registered Agent to accept service of process of:

Yang China Buffet, Inc. of FB

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.



Kent Yang



Date