

Division of Corporations

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Florida Department of State
Division of Corporations
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FILED**FLORIDA PROFIT CORPORATION OR P.A.****China Super Buffet, Inc. of Lake Placid**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

November 20, 2002

Re: China Supper Buffet, Inc. of Lake Placid

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,



Kin Cheng Lin
5100 Old Howell Branch Road
Winter Park, Fl. 32792

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STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

China Supper Buffet, Inc. of Lake Placid

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 China Supper Buffet, Inc. of Lake Placid

ARTICLE II
Principal Place of Business

The principal place of business is 501 US Hwy 27 N. Lake Placid, FL. 32802. The mailing address of the Corporation is 9100 Old Howell Branch Road, Winter Park, FL. 32792

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.

Li Ho Ding

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is
Xin Chang Lin
501 US 27 N.
Lake Placid, FL. 33852

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:

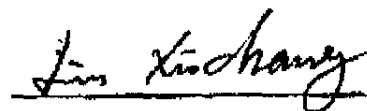
Xin Chang Lin
3399 S. Hwy 441
Okeechobee, FL. 34974

Xin Song Lin
3399 S. Hwy 441
Okeechobee, FL. 34974

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Xin Chang Lin
501 US 27 N.
Lake Placid, FL. 33852



Signature/Incorporator



Date

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STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Xin Chang Lin, having been named as Registered Agent to accept service of process of:

China Supper Buffet, Inc. of Lake Placid

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

DATED at Winter Park, Seminole County, Florida this Twentieth day of November, 2002



Xin Chang Lin