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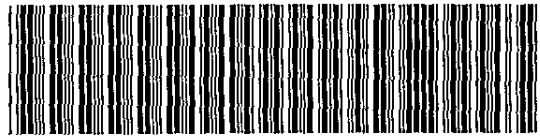
Certificates of Status _____

Special Instructions to Filing Officer:

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01/07/03--01028--001 **78.50

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FILED
03 JAN -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GUI YU ZHUO
C/O 136 BOWERY, SUITE 203
NEW YORK, NY 10013

January 6, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

To Whom It May Concern:

Enclosed, please find two Articles of Incorporation. We deliberately sent in two articles in case one of the names has already being used by another corporation.

Enclosed, is also the \$78.75 filing fee to file the articles. Please apply the payment towards whichever name is available.

Our first choice is: HONG KONG BUFFET (ZHUO'S) INC.
Our second choice is: KING BUFFET (ZHUO'S) INC..

Please send the filed certificate to our mailing address, located at
136 BOWERY, SUITE 203
NEW YORK, NY 10013

Thank you for your attention.

Sincerely,

ZHUO Gui Yu
Gui Yu Zhuo, President

TRANSMITTAL LETTER

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

SUBJECT: HONG KONG BUFFET (ZHUO'S) INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RACHEL ZHANG
Name (printed or typed)

136 BOWERY, SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

212-334-5169
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HONG KONG BUFFET (ZHUO'S) INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

205 TYNDALL PARKWAY
CALLAWAY, FL 32404

ARTICLE III SHARES

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

200 SHARES / NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUI YU ZHUO

205 TYNDALL PARKWAY
CALLAWAY, FL 32404

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUI YU ZHUO
3213 AZALEA CIR
LYNN HAVEN, FL 32444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of JANUARY, ~~XX~~ 2003

X ZHUO GUI YU _____
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HONG KONG BUFFET (ZHUO'S) INC.

2. The name and address of the registered agent and office is:

GUI YU ZHUO

(NAME)

205 TYNDALL PARKWAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CALLAWAY, FL 32404

(CITY/STATE/ZIP)

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03 JAN -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

x Zhuo Gui M
(SIGNATURE)

01/06/2003

(DATE)