

**Electronic Articles of Incorporation
For**

**P03000003495
FILED
January 09, 2003
Sec. Of State**

LUCKY STAR BUFFET, INCORPORATED

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:

LUCKY STAR BUFFET, INCORPORATED

Article II

The principal place of business address:

160 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

160 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

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:

1200

Article V

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

BRIAN LIANG
160 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: BRIAN LIANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
160 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
YAN YUN ZHENG
160 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701

Title: VS
JIAN LAN LI
160 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701