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TRANSMITTAL LETTER

FILED

2003 JAN 31 AM 10: 10

TÁLLÍ HASSEF FLORINA

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

SUBJECT:	F & O NEW CHINA		•		
	(PROPOSED COR	PORAT	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the	he artic	les of incorporation and	l a check for:	
□ \$70.00	☎ \$78.75		□ \$78.75°	□ \$87.50	
Filing Fee			Filing Fee	Filing Fee,	
	& Certificate of Status		& Certified Copy	Certified Copy & Certificate of	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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2003 JAN 31 AM 10: 10

TALLANDSSEE LONGA

ARTICLE I NAME

The name of the corporation shall be:

F & O NEW CHINA BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7038 W. COLONIAL DRIVE ORLANDO FL 32818

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):

WEI HONG HANCOCK

7038 W. COLONIAL DRIVE

ORLANDO FL 32818

ARTICLE VI REGISTERED AGENT

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

WEI HONG HANCOCK

7038 W. COLONIAL DRIVE

ORLANDO FL 32818

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WEI HONG HANCOCK

7038 W. COLONIAL DRIVE

ORLANDO FL 32818

WET HONG HANCOCK	01/28/2003
Signature/Registered Agent	Date
WEI HONG HANCOCK	01/28/2003
Signature/Incorporator	Date