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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

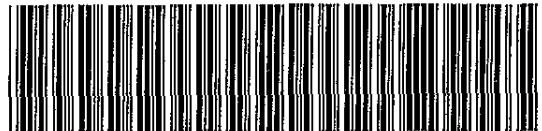
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ALBANY, N.Y. 12243

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March 26, 2003

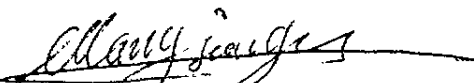
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Wang's Family Buffet, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Mr. Jian Guang Wang  
11349 SW 17 Court  
Miramar, FL 33025

ARTICLES OF INCORPORATION  
OF

WANG'S FAMILY BUFFET, INC.  
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Wang's Family Buffet, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share..

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 11349 SW 17 Court, Miramar, Florida 33025.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Jian Guang Wang.  
The street address of the initial registered agent of the Corporation is 11349 SW 17 Court, Miramar, Florida 33025.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is three. The names and addresses are:

Jian Guang Wang, President  
11349 SW 17 Court  
Miramar, FL 33025

Sheng Yang, Secretary  
11349 SW 17 Court  
Miramar, FL 33025

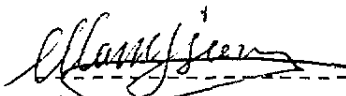
Jin Ru Yang, Treasurer  
11349 SW 17 Court  
Miramar, FL 33025

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Jian Guang Wang  
11349 SW 17 Court  
Miramar, FL 33025

The undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 2003.

  
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Jian Guang Wang

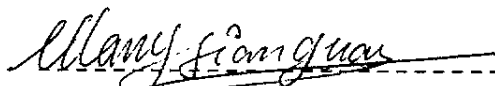
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Wang's Family Buffet, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miramar, County of Broward, State of Florida has named Jian Guang Wang, located at 11349 SW 17 Court, Miramar, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Jian Guang Wang

3/26/2003

Date

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FALL ARREST