

10/06/03 18:08 FAX 07671452  
Division of Corporations

RACHEL SIU C/O A & D FOX PA

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Florida Department of State  
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From: Account Name : RACHEL SIU  
Account Number : I20010000073  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Asian Bistro Buffet, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Asian Bistro Buffet, Inc.

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TALLAHASSEE, FLORIDA

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 Asian Bistro Buffet, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

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.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 13750 W. Colonial Dr Suite 110, Winter Garden, FL 34787. The name of the initial Registered Agent at such address is Sui Hoi Pau. Asian Bistro Buffet, Inc. will have its principal office and mailing address at 13750 W. Colonial Dr Suite 110, Winter Garden, FL 34787.

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:

Gui Rong Liu  
1610 Silhouette Dr.  
Clermont, FL 34711

Sui Hoi Pau  
1610 Silhouette Dr.  
Clermont, FL 34711

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Sui Hoi Pau  
1610 Silhouette Dr.  
Clermont, FL 34711



Signature/Incorporator

10/6/2003


Date

ACCEPTANCE OF REGISTERED AGENT

I, Sui Hoi Pau having been named as Registered Agent to accept service of process of:

Asian Bistro Buffet, Inc.

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

  
Sui Hoi Pau

10/6/2003  
Date

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