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DIVISION OF CORPORATIONS
04 JAN 20 AM 11:10

1-27-04

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 20 AM 11:10

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN PANDA BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

37915 EILAND BLVD
ZEPHYRHILLS, FL 33542

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A CHINESE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MINDUAN YANG / PRESIDENT
5650 MARIE DR., ZEPHYRHILLS, FL 33541
ZHAO YANG YANG / VICE-PRESIDENT
5650 MARIE DR., ZEPHYRHILLS, FL 33541

ARTICLE VI REGISTERED AGENT

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

MINDUAN YANG
5650 MARIE DR., ZEPHYRHILLS, FL 33541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZHAO YANG YANG
5650 MARIE DR., ZEPHYRHILLS, FL 33541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x MINDUAN YANG

Signature/Registered Agent

01/16/2004

Date

x Yang, Zhao Yang

Signature/Incorporator

01/16/2004

Date