

**Electronic Articles of Incorporation  
For**

P04000065224  
FILED  
April 20, 2004  
Sec. Of State  
thampton

YOUNG'S CHINA BUFFET AT PALM BAY, INC.

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:

YOUNG'S CHINA BUFFET AT PALM BAY, INC.

**Article II**

The principal place of business address:

4700 BABCOCK ST. NE  
SUITE 27  
PALM ABY, FL. US 329052818

The mailing address of the corporation is:

2 MOTT STREET  
SUITE 505A  
NEW YORK, NY. US 10013

**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:

TWO HUNDRED WITHOUT PAR VALUE

**Article V**

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

QI LIN  
4700 BABCOCK ST. NE  
SUITE 27  
PALM BAY, FL. 329052818

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

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Registered Agent Signature: QI LIN

### **Article VI**

The name and address of the incorporator is:

POMAN NG  
2 MOTT STREET  
SUITE 505A  
NEW YORK, NY 10013

Incorporator Signature: POMAN NG

### **Article VII**

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

Title: P  
QIN LIN  
4700 BABCOCK STREET, NE STE 27  
PALM BAY, FL. 329052818 US

Title: VP  
JIAN CHAN  
4700 BABCOCK STREET, NE STE 27  
PALM BAY, FL. 329052818 US