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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Good Fortune Buffet #3, Inc.**

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Good Fortune Buffet #3, Inc.

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 Good Fortune Buffet #3, 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 7310 W Waters Ave, Tampa, FL 33634. The name of the initial Registered Agent at such address is Wen Xiu Lu. Good Fortune Buffet #3, Inc. will have its principal office and mailing address at 7310 W Waters Ave, Tampa, FL 33634.

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:

Wen Xiu Lu  
7310 W Waters Ave.  
Tampa, FL 33634

Tian Yue Lu  
7310 W Waters Ave.  
Tampa, FL 33634

Wen Qing Zheng  
7310 W Waters Ave.  
Tampa, FL 33634

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Wen Xiu Lu  
7310 W Waters Ave.  
Tampa, FL 33634

Wen Xiu Lu  
Signature/Incorporator

5/24/04  
Date

ACCEPTANCE OF REGISTERED AGENT

I, Wen Xiu Lu having been named as Registered Agent to accept service of process of:

Good Fortune Buffet #3, Inc.

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

Wen Xiu Lu  
Wen Xiu Lu

5/24/04  
Date