

**Electronic Articles of Incorporation
For**

P04000085177
FILED
May 28, 2004
Sec. Of State
jshivers

CHINA FIRST BUFFET AT TAMPA, 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:

CHINA FIRST BUFFET AT TAMPA, INC.

Article II

The principal place of business address:

2811 E. FOWLER AVE
TAMPA, FL. US 33620

The mailing address of the corporation is:

2811 E. FOWLER AVE
TAMPA, FL. US 33620

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:

100 @ \$1.00

Article V

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

JING LIN
2811 E FOWLER AVE
TAMPA, FL. 33620

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

P04000085177
FILED
May 28, 2004
Sec. Of State
jshivers

Registered Agent Signature: JING LIN

Article VI

The name and address of the incorporator is:

LIN, JING
2811 E FOWLER AVE
TAMPA, FL 33620

Incorporator Signature: JING LIN

Article VII

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

Title: PD
JING LIN
2811 E FOWLER AVE
TAMPA, FL. 33620 US

Title: VD
JIE LIN
2811 E FOWLER AVE
TAMPA, FL. 33620 US

Title: TD
NA LIN
2811 E FOWLER AVE
TAMPA, FL. 33620 US