## P04000091165

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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: NEV	V CHINA BUFFET OF MAR		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	VIVIAN LIAO		
_	Name	e (Printed or typed)	
	ONE EAST BROADWAY,	3RD FLOOR	
		Address	
	NEW YORK, NY 10038		
	City	, State & Zip	
	212-566-0351		
	Daytime '	Telephone number	<del></del>

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: NEW CHINA BUFFET OF MARGATE, INC., ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 5441 WEST ATLANTIC BLVD., MARGATE, FL 33063 <u>ARTICLE III</u> **PURPOSE** The purpose for which the corporation is organized is: RESTAURANT / BUFFET ARTICLE IV SHARES The number of shares of stock is: 200 NO PAR VALUE INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V List name(s), address(cs) and specific title(s): LAN HUA HUANG 5441 WEST ATLANTIC BLVD., MARGATE FL 33063 PRESIDENT REGISTERED AGENT The name and Florida street address of the registered agent is: LAN HUA HUANG 5441 WEST ATLANTIC BLVD., MARGATE FL 33063 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: LAN HUA HUANG 5441 WEST ATLANTIC BLVD., MARGATE FL 33063 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

Signature/Registered Agent

Signature/Incorporator

06/10/2004

06/10/2004

Date

Date