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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

7/27/04  
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AND  
FILED  
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CLERK OF STATE  
OF MASSACHUSETTS

**Interstate Filing Services Center  
18 East Broadway, 6/FL  
New York, NY 10002**

**Tel.(212)925-9406**

**Fax.(212)925-9405**

July 26, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Expedite Handling

**KING BUFFET OF WINTER HAVEN INC.**

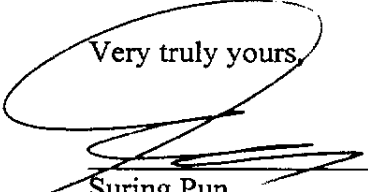
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



Suring Pun

## TRANSMITTAL LETTER

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

**SUBJECT:** KING BUFFET OF WINTER HAVEN INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Interstate Filing Corporation

Name (Printed or typed)

18 East Broadway, 6/FL

Address

New York, NY 10002

City, State & Zip

212-925-9406

Daytime Telephone number

**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:

KING BUFFET OF WINTER HAVEN INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

870 Cypress Garden Blvd., Winter Haven, FL 33880

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

### ARTICLE IV SHARES

The number of shares of stock is:

200 Shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Yi Jian Wang, President, 870 Cypress Garden Blvd., Winter Haven, FL 33880

Jie Zhang, Vice President, 870 Cypress Garden Blvd., Winter Haven, FL 33880

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yi Jian Wang, 870 Cypress Garden Blvd., Winter Haven, FL 33880

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong, 17 East Broadway, #204, New York, NY 10002

\*\*\*\*\*

*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*

Yi Jian Wang  
Signature/Registered Agent

07/26/2004

Date

MW  
Signature/Incorporator

07/26/2004

Date

APPROVED  
AND  
FILED  
04 JUL 28 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA