

**Electronic Articles of Incorporation  
For**

P04000125774  
FILED  
September 01, 2004  
Sec. Of State  
nculligan

HAPPY BUFFET HIALEAH, 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:

HAPPY BUFFET HIALEAH, INC.

**Article II**

The principal place of business address:

1533 W 49TH ST  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1533 W 49TH ST  
HIALEAH, FL. US 33012

**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:

SONG JI CHEN  
1533 W 49TH ST  
HIALEAH, FL. 33012

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

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Registered Agent Signature: SONG JI CHEN

### **Article VI**

The name and address of the incorporator is:

SONG JI CHEN  
1533 W 49TH ST  
HIALEAH, FL 33012

Incorporator Signature: SONG JI CHEN

### **Article VII**

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

Title: P  
SONG JI CHEN  
1533 W 49TH ST  
HIALEAH, FL. 33012 US

Title: VP  
DAI YAN CHEN  
1533 W 49TH ST  
HIALEAH, FL. 33012 US