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From: Account Name : RACHEL SIU
Account Number : I20010000073
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FLORIDA PROFIT CORPORATION OR P.A.

Hong Kong Buffet of Orlando, Inc.

Certificate of Status	0
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11/15/2004 2:12 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

RACHEL SIU

SUBJECT: HONG KING BUFFET OF ORLANDO, INC.
REF: W04000041762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Called twice on 11/12/04 about 2nd and 3rd page of articles submitted. In Article VII you listed 4 directors, and on the 2nd page you list 3 directors. Which page is correct?

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000224933
Letter Number: 10400064932

*Hi Tammy
Sorry. Only three directors
Thanks
Rachel*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FILED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Hong Kong Buffet of Orlando, 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 Hong Kong Buffet of Orlando, 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 10663 E Colonial Drive, Orlando, Florida 32817. The name of the initial Registered Agent at such address is Kei Cheung. Hong Kong Buffet of Orlando, Inc. will have its principal office and mailing address at 10663 E Colonial Drive, Orlando, Florida 32817.

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:

Kei Cheung
10800 Glen Cove Cr Apt 302
Orlando, FL 32817

Sau Wan Lee
10800 Glen Cove Cr Apt 302
Orlando, FL 32817

Ting Rong Tang
10800 Glen Cove Cr Apt 101
Orlando, FL 32817

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Kei Cheung
10663 E Colonial Drive
Orlando, Florida 32817

Kei Cheung
Signature/Incorporator

1/16/04
Date

ACCEPTANCE OF REGISTERED AGENT

I, Kei Cheung having been named as Registered Agent to accept service of process of:

Hong Kong Buffet of Orlando, Inc.

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

X Kei Cheung
Kei Cheung

11/10/04
Date

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