

# P05000016401

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

8 china buffet, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

8 CHINA BUFFET, INC.

ARTICLE I  
NAME

The name of this Corporation is 8 CHINA BUFFET, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1390 S.W. 160th Avenue, Sunrise, FL 33326; and the name of the initial registered agent at that address is HONG QUAN LIU.

ARTICLE V  
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation are

HONG QUAN LIU  
1390 S.W. 160th Avenue, Sunrise, FL 33326

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is HONG QUAN LIU, the address is 1390 S.W. 160th Avenue, Sunrise, FL 33326.

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ARTICLE VII  
ADDRESS

The principal office and mailing address of the corporation is  
1390 S.W. 160th Avenue, Sunrise, FL 33326.

ARTICLE VIII  
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless  
and insure its officers and directors to the fullest extent  
permitted by law either now or hereafter.

ARTICLE IX  
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner  
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation on February 1, 2005.

X Liu Hong Quan  
HONG QUAN LIU, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered  
agent contained in the foregoing Articles of Incorporation.

X Liu Hong Quan  
HONG QUAN LIU, Agent

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