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V. Ingram MAR 29 2005

Corporate Filing Solutions Inc.  
195-17 37<sup>th</sup> Avenue, 1<sup>st</sup> Floor  
Flushing, NY 11358  
Tel: 718-353-7703  
Fax: 718-353-7498

Date: March 21, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

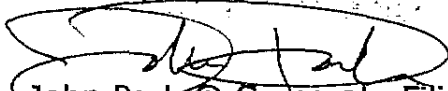
Re: Zheng's Grand Buffet, Inc.

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

1. Articles of Incorporation
2. Copy of Articles of Incorporation for certification
3. Check for \$78.75
4. UPS next day air "return" slip.

Please return the certified copy via UPS "RETURN" slip to my office at

Thank you,



John Park @ Corporate Filing Solutions

ARTICLES OF INCORPORATION  
OF

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Zheng's Grand Buffet, Inc.**

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

**Zheng's Grand Buffet, Inc.**

ARTICLE II: The principal place of business/ mailing address is:

**655B North Atlantic Avenue, Cocoa Beach, FL 32931**

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is **200 No Par Value.**

ARTICLE V: The name and Florida street address of the registered agent is:

**Jing Hang Zheng**

**655B North Atlantic Avenue, Cocoa Beach, FL 32931**

ARTICLE VI: The name and address of the Incorporator is:

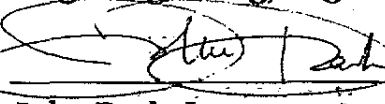
**John Park**

**195-17 37<sup>th</sup> Avenue, 1<sup>st</sup> Floor, Flushing, NY 11358**

Having been named as registered agent and 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.

  
**Jing Hang Zheng, Registered Agent**

Date: **March 21, 2005**

  
**John Park, Incorporator**

Date: **March 21, 2005**