

**Electronic Articles of Incorporation
For**

P05000067903
FILED
May 09, 2005
Sec. Of State
clewis

CHINA CHEF BUFFET, 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:

CHINA CHEF BUFFET, INC.

Article II

The principal place of business address:

6509 WEST WATERS AVENUE
SUITE #9
TAMPA, FL. 33634

The mailing address of the corporation is:

6507 WEST WATERS AVENUE
SUITE #9
TAMPA, FL. 33634

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:

1,000,000

Article V

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

XHI BIAO LIU
6507 WEST WATERS AVENUE
SUITE #9
TAMPA, FL. 33634

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

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Registered Agent Signature: XHI BIAO LIU

Article VI

The name and address of the incorporator is:

XHI BIAO LIU
6507 WEST WATERS AVENUE,
SUITE #9
TAMPA, FL 33634

Incorporator Signature: XHI BIAO LIU

Article VII

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

Title: P
XHI BIAO LIU
6507 WEST WATERS AVENUE, SUITE #9
TAMPA, FL. 33634

Title: VP
XUEQIN LIN
6507 WEST WATERS AVENUE,
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

05/09/2005