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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KING'S BUFFET OF TALLAHASSEE INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KING'S BUFFET OF TALLAHASSEE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2814 Apalachee Pkwy Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000 common no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Li Yong Zheng

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Li Yong Zhen 2814 Apalachee Pkwy Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Li Yong Zhen 2814 Apalachee Pkwy Tallahassee, FL 32301

Having been named as registered agent 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

Li Yong Zhen
Signature/Registered Agent

5/8/05
Date

Li Yong Zhen
Signature/Incorporator

5/8/05
Date

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