

**Electronic Articles of Incorporation
For**

P05000077989
FILED
May 27, 2005
Sec. Of State
clewis

EMPEROR 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:
EMPEROR BUFFET INC.

Article II

The principal place of business address:
3399 US HIGHWAY 441 S.
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:
3399 US HIGHWAY 441 S.
OKEECHOBEE, FL. US 34974

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:
100

Article V

The name and Florida street address of the registered agent is:
TIAN KUAI LIU
3399 US HIGHWAY 441 S.
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: TIAN KUAI LIU

Article VI

The name and address of the incorporator is:

TIAN KUAI LIU
3399 US HIGHWAY 441 S.
OKEECHOBEE, FL 34974
USA

Incorporator Signature: TIAN KUAI LIU

Article VII

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

Title: P
TIAN KUAI LIU
3399 US HIGHWAY 441 S.
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

05/28/2005