

**Electronic Articles of Incorporation
For**

P05000086115
FILED
June 15, 2005
Sec. Of State
jshivers

SHANGHAI CHINA 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:

SHANGHAI CHINA BUFFET, INC.

Article II

The principal place of business address:

3435 WEDQEWOOD LANE
THE VILLAGE, FL. US 32162

The mailing address of the corporation is:

16254 SE 92ND AVE.
SUMMERFIELD, FL. US 34491

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:

10,000 SHARES WITH PAR VALUE \$1.00/SHARE

Article V

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

DEAN ZHANG
16254 SE 92ND AVE.
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: DEAN ZHANG

Article VI

The name and address of the incorporator is:

SHEILA S LANG
2114 HILLCREST ST.
ORLANDO, FL 32803

Incorporator Signature: SHEILA LANG

Article VII

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

Title: P/D
DEAN ZHANG
16254 SE 92ND AVE.
SUMMERFIELD, FL. 34491 US