

P05000091381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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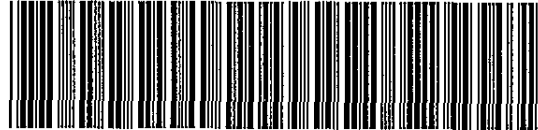
(Business Entity Name)

(Document Number)

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FIELD
SECRETARY OF STATE
DIVISION
05 JUN 27 PM 2:29

J. Shivers JUN 27 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TOP CHINA BUFFET, INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: VIVIAN LIAO
Name (Printed or typed)

ONE EAST BROADWAY, 3RD FLOOR
Address

NEW YORK, NY 10038
City, State & Zip

212-566-0351
Daytime Telephone number

05 JUN 27 PM 3:28
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

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:

TOP CHINA BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4026 WEST HILLSBOROUGH BLVD.,
DEERFIELD BEACH, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT/BUFFET

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LIU, CHEN
PRESIDENT
4026 WEST HILLSBOROUGH BLVD.,
DEERFIELD BEACH, FL 33442

ARTICLE VI REGISTERED AGENT

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

LIU, CHEN
4026 WEST HILLSBOROUGH BLVD.,
DEERFIELD BEACH, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIU, CHEN
4026 WEST HILLSBOROUGH BLVD.,
DEERFIELD EACH, FL 33442

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

CHEN Liu

Signature/Registered Agent

6/20/2005

Date

CHEN Liu

Signature/Incorporator

6/20/2005

Date

05 JUN 27 PM 3:28

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS