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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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2005 SEP 30 P 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOP BUFFET INC.

Certificate of Status	0
Certified Copy	1
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50-5-01
2005

ARTICLES OF INCORPORATION
OF

TOP BUFFET INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOP BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

XIU HUI ZHENG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

XIU HUI ZHENG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

TIAN XIANG ZHENG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - XIU HUI ZHENG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

VICE/PRESIDENT - TIAN XIANG ZHENG, 10 PALM HARBOR VILLAGE WAY, PALM COAST, FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of SEPTEMBER, 2005

Xiu Hui Zheng

Signature

Tian Xiang Zheng

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOP BUFFET INC.

2. The name and address of the registered agent and office is:

XIU HUI ZHENG	2005 SEP 30 P 3:35 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
10 PALM HARBOR VILLAGE WAY	
(P.O. Box not acceptable)	
PALM COAST, FL 32137	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Xiu Hui Zheng
(Signature)