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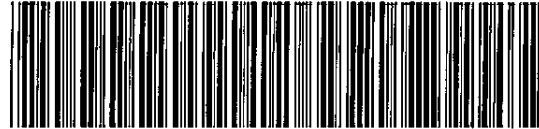
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Tel.(212)925-9406

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November 11, 2005

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

CHINA BUFFET OF DADE CITY INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Pun

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:

CHINA BUFFET OF DADE CITY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12546 US HIGHWAY 301 DADE CITY, FL 33525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YIK KUEN LAU, 12546 US HIGHWAY 301 DADE CITY, FL 33525

ARTICLE VI REGISTERED AGENT

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

YIK KUEN LAU, 12546 US HIGHWAY 301 DADE CITY, FL 33525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG, 17 EAST BROADWAY, #204, NEW YORK, NY 10002

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

YIK KUEN LAU

Signature/Registered Agent Yik Kuen Lau

11/10/2005

Date

MW

Signature/Incorporator Martin Wong

11/10/2005

Date

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