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| Certified Copies | _ Certificates | of Status | - |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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Interstate Filing Services Center 18 East Broadway, 6/FL New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

December 17, 2005

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

Re: Expedite Handling

INTERNATIONAL KING BUFFET 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.

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COVER LETTER

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

SUBJECT: INTERNATIONAL KING 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:

| \$\begin{align*} \\$70.00 & \Bigsize* \\$78.75 \\ \\$78.75 & \\ \\$78.75 & \\ \\$8.7 | ▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | | | |
|--|--|--|--|--|--|
| FROM: Interstate Filing Corporation Name (Printed or typed) | | | | | |
| 18 East Broadway, 6/F | ddress | | | | |
| New York, NY 10002 City, S | State & Zip | | | | |
| 212-925-9406 Daytime Te | elephone number | | | | |

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:

INTERNATIONAL KING BUFFET INC.

ARTICLE II_ PRINCIPAL OFFICE

The principal place of business/mailing address is:

735 N. Courtny Parkway, Merritt Island, Fl. 32953

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):

Nai-Rong Li, President, 735 N. Courtny Parkway, Merritt Island, FL 32953

REGISTERED AGENT ARTICLE VI

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

Nai-Rong Li, 735 N. Courtny Parkway, Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The <u>name and address</u> 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

| NAI-RONG 21 | 12/12/2005 |
|----------------------------|------------|
| Signature/Registered Agent | Date |
| M | 12/12/2005 |
| Signature/Incorporator | Date |