

FEB. 16. 2006. 9:52AM

CAPITAL CONNECTION

NO. 4658 P. 1 of 1

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CITY SUPER ASIAN BUFFET INC.

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SEARCH FEB 17 2006

**ARTICLES OF INCORPORATION
OF**

CITY SUPER ASIAN 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: CITY SUPER ASIAN BUFFET INC.

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

5601 BEACH BLVD., JACKSONVILLE, FL 32207

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHEN SONG, 5601 BEACH BLVD., JACKSONVILLE, FL 32207

ARTICLE V INCORPORATOR(S)

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

CHEN SONG, 5601 BEACH BLVD., JACKSONVILLE, FL 32207

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - CHEN SONG, 5601 BEACH BLVD., JACKSONVILLE, FL 32207

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

16TH day of FEBRUARY 2006.

Chen Song

Signature

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: CITY SUPER ASIAN BUFFET INC.

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

CHEN SONG
(Name)
5601 BEACH BLVD.
(P.O. BOX not acceptable)
JACKSONVILLE, FL 32207
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

Chen Song
(Signature)