

**Electronic Articles of Incorporation
For**

P06000041576
FILED
March 22, 2006
Sec. Of State
dwhite

CHINA GOURMET BUFFET, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHINA GOURMET BUFFET, INC

Article II

The principal place of business address:

4169 PALM BEACH BLVD
FORT MYERS, FL. US 33916

The mailing address of the corporation is:

11570 PLANTATION PRESERVE CIRCLE
FORT MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MII MII TING
11570 PLANTATION PRESERVE CIR
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MII MII TING

Article VI

The name and address of the incorporator is:

MIJ MII TING
11570 PLANTATION PRESERVE CIR

FORT MYERS FL 33912

Incorporator Signature: MII MII TING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIJ MII TING
11570 PLANTATION PRESERVE CIR
FORT MYERS, FL. 33912 US

Title: VP
DING DONG
11570 PLANTATION PRESERVE CIR
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

03/22/2006