

**Electronic Articles of Incorporation
For**

P06000112516
FILED
August 29, 2006
Sec. Of State
jshivers

GRAND CHINA 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:

GRAND CHINA BUFFET INC.

Article II

The principal place of business address:

1038-003 DUNN AVENUE
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

1038-003 DUNN AVENUE
JACKSONVILLE, FL. US 32218

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:

200 NPV, COMMON

Article V

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

QING GUO
1038-003 DUNN AVENUE
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: QING GUO

Article VI

The name and address of the incorporator is:

JODIE SKIBINSKY
41 STATE STREET
SUITE 401
ALBANY, NEW YORK 12207

Incorporator Signature: JODIE SKIBINSKY

Article VII

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

Title: P
QING GUO
1038-003 DUNN AVENUE
JACKSONVILLE, FL. 32218 US