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Tel.(212)925-9406

Fax.(212)925-9405

20, 2006

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

Re: Expedite Handling

ASIA 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.

Very truly/your

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ARTICLES OF INCORPORATION

Ip compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASIA BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2259 NORTH CITRUS BLVD.; LEESBURG, FL 34748

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 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YUKI CHENG

2259 NORTH CITRUS BLVD.; LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

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

YUKI CHENG

2259 NORTH CITRUS BLVD.; LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARTIN WONG

17 EAST BROADWAY #204; NEW YORK, NY 10002

Signature/Incorporator

SECRETARY OF STA