

**Electronic Articles of Incorporation
For**

P07000018466
FILED
February 09, 2007
Sec. Of State
thampton

PALM BAY GRAND CHINA BUFFET, INCORPORATED

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:

PALM BAY GRAND CHINA BUFFET, INCORPORATED

Article II

The principal place of business address:

5270 BABCOCK STREET NE
SUITE 32
PALM BAY, FL. 32905

The mailing address of the corporation is:

5270 BABCOCK STREET NE
SUITE 32
PALM BAY, FL. 32905

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:

1000

Article V

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

BAO CHAI WANG
5270 BABCOCK STREET NE
#32
PALM BAY, FL. 32905

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

P07000018466
FILED
February 09, 2007
Sec. Of State
thampton

Registered Agent Signature: BAO CHAI WANG

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PSTD
BAO CHAI WANG
5270 BABCOCK STREET NE, #32
PALM BAY, FL. 32905