

MAR. 13. 2007 10:58AM
Capital Connection

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NO. 6398 P. 12

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FLORIDA PROFIT/NON PROFIT CORPORATION

LIU'S CHINA BUFFET INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

LIU'S CHINA 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: LIU'S CHINA BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

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

12001 LAKE FERN DR. JACKSONVILLE, FL 32258

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHUI JIN LIU, 12001 LAKE FERN DR., JACKSONVILLE, FL 32258

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ARTICLE V INCORPORATOR(S)

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

SHUI JIN LIU, 12001 LAKE FERN DR., JACKSONVILLE, FL 32258

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - SHUI JIN LIU, 12001 LAKE FERN DR. JACKSONVILLE,
FL 32258

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

12TH day of MARCH, 2007.

SHUI JIN LIU

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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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: LIU'S CHINA BUFFET INC.

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

SHUI JIN LIU

(Name)

12001 LAKE FERN DR.,

(P.O. Box not acceptable)

JACKSONVILLE, FL 32258

(City/State/Zip)

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.

SHUI JIN LIU

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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