

**Electronic Articles of Incorporation
For**

P07000068908
FILED
June 12, 2007
Sec. Of State
thampton

ICHIBAN 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:

ICHIBAN BUFFET, INC.

Article II

The principal place of business address:

4519 N. PINE ISLAND ROAD
SUNRISE, FL. US 33351

The mailing address of the corporation is:

C/O ABC, 1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL. US 33316

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:

10,000

Article V

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

MEIMAN XIAO
124 CHESTNUT CIRCLE
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: MEIMAN XIAO

Article VI

The name and address of the incorporator is:

MEIMAN XIAO
124 CHESTNUT CIRCLE

ROYAL PALM BEACH, FL 33411

Incorporator Signature: MEIMAN XIAO

Article VII

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

Title: P
MEIMAN XIAO
124 CHESTNUT CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Title: VP
GUOHUI CHEN
124 CHESTNUT CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

06/12/2007