

**Electronic Articles of Incorporation
For**

P08000045146
FILED
May 05, 2008
Sec. Of State
tburch

NEW EMPIRE 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:

NEW EMPIRE CHINA BUFFET INC

Article II

The principal place of business address:

4300 W HWY 98
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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

Article V

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

FU QING LIU
4300 W HWY 98
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: FU QING LIU

Article VI

The name and address of the incorporator is:

FU QING LIU
4300 W HWY 98

PANAMA CITY, FL 32401

Incorporator Signature: FU QING LIU

Article VII

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

Title: P
FU QING LIU
4300 W HWY 98
PANAMA CITY, FL. 32401

Title: VP
SHENG LIU
4300 W HWY 98
PANAMA CITY, FL. 32401

Article VIII

The effective date for this corporation shall be:

05/05/2008