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Interstate Filing Corporation 18 East Broadway, 6/FL New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

June 18, 2008

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

Re: Expedite Handling

ORIENTAL BUFFET OF SATELLITE BEACH 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.

Suring Pun

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ORIENTAL BUFFET OF SATELLITE BEACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1024 HWY A1A, #158, SATELLITE BEACH, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 COMMON STOCK, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FA SHUN NI (PRESIDENT) 1024 HWY A1A, #158, SATELLITE BEACH, FL 32937

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: FA SHUN NI 1024 HWY A1A, #158, SATELLITE BEACH, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG

17 EAST BROADWAY, #207, NEW YORK, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

b/16/08