

**Electronic Articles of Incorporation
For**

P08000074175
FILED
August 07, 2008
Sec. Of State
jshivers

CHINA BUFFET OF MIAMI LAKES, 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:

CHINA BUFFET OF MIAMI LAKES, INC.

Article II

The principal place of business address:

18690 NW 67 AVE
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

YANG GUO
2104 SW 149 AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: YANG GUO

Article VI

The name and address of the incorporator is:

YANG GUO
2104 SW 149 AVE

MIRAMAR, FL 33027

Incorporator Signature: YANG GUO

Article VII

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

Title: P
YANG GUO
2104 SW 149 AVE
MIRAMAR, FL. 33027

Title: S
YANG GUO
2104 SW 149 AVE
MIRAMAR, FL. 33027 US