

**Electronic Articles of Incorporation
For**

P08000077783
FILED
August 21, 2008
Sec. Of State
shawkes

NEW CHINA BUFFET OF N. MIAMI, 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 CHINA BUFFET OF N. MIAMI, INC

Article II

The principal place of business address:

940 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL. 33163

The mailing address of the corporation is:

940 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL. 33163

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:

100

Article V

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

GE QING ZHANG
940 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL. 33163

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

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Registered Agent Signature: GE QING ZHANG

Article VI

The name and address of the incorporator is:

GE QING ZHANG
940 N. MIAMI BEACH BLVD

N. MIAMI BEACH, FL 33163

Incorporator Signature: GE QING ZHANG

Article VII

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

Title: P
GE QING ZHANG
940 N. MIAMI BEACH BLVD
N. MIAMI BEACH, FL. 33163

Article VIII

The effective date for this corporation shall be:

08/20/2008