

**Electronic Articles of Incorporation
For**

P08000078079
FILED
August 21, 2008
Sec. Of State
tburch

CHINA BUFFET WESLEY CHAPEL, 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 WESLEY CHAPEL, INC.

Article II

The principal place of business address:

27325 SR 54
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

1245 E FOWLER AVE
TAMPA, FL. US 33612

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 @ \$1.00 PAR VALUE

Article V

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

XIAO M ZHENG
27325 SR 54
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: XIAO M. ZHENG

Article VI

The name and address of the incorporator is:

XIAO M. ZHENG
27325 SR 54

WESLEY CHAPEL, FL 33544

Incorporator Signature: XIAO M. ZHENG

Article VII

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

Title: P
XIAO M ZHENG
27325 SR 54
WESLEY CHAPEL, FL. 33544 US

Title: VP
QI FENG ZHENG
27325 SR 54
WESLEY CHAPEL, FL. 33544 US