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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

red dragon buffet, inc.

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T. Burch JAN 8 2009

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**ARTICLES OF INCORPORATION
OF**

RED DRAGON BUFFET, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: **RED DRAGON BUFFET, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: **1635 S.W. 107th Avenue,
Miami, FL 33165**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Jose R Fernandez
3971 S.W. 8th Street, Suite 306
Miami, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

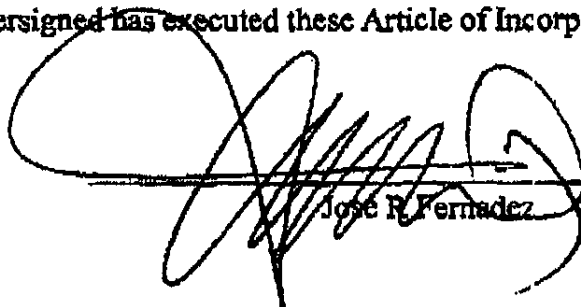
1. Jose O Fernandez 1635 S.W. 107th Avenue
President, Director Miami, FL 33165

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Jose R Fernandez
3971 S.W. 8th Street, Suite 308
Miami, FL 33134

The undersigned has executed these Article of Incorporation this 6th day of January, 2005.



Jose R Fernandez

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RED DRAGON BUFFET, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

Signature: _____

Registered Agent

REGISTERED AGENT NAME:

Jose R Fernandez

ADDRESS:

3971 S.W. 8th Street, Suite 308

CITY OF:

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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