

**Electronic Articles of Incorporation
For**

P09000012987
FILED
February 10, 2009
Sec. Of State
jshivers

CHEN'S ASIAN BUFFET, 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:

CHEN'S ASIAN BUFFET, INC.

Article II

The principal place of business address:

7209 SR 54
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

8844 E HAVEN CT
NEW PORT RICHEY, FL. US 34655

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:

DEXIN CHEN
7209 SR 54
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: DEXIN CHEN

Article VI

The name and address of the incorporator is:

DEXIN CHEN
7209 SR 54

NEW PORT RICHEY, FL 34653

Incorporator Signature: DEXIN CHEN

Article VII

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

Title: P, T
DEXIN CHEN
7209 SR 54
NEW PORT RICHEY, FL. 34653 US

Title: V, S
YI ZHANG
7209 SR 54
NEW PORT RICHEY, FL. 34653 US