

**Electronic Articles of Incorporation
For**

P09000033958
FILED
April 15, 2009
Sec. Of State
jshivers

OLD COUNTRY CHINESE 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:

OLD COUNTRY CHINESE BUFFET, INC.

Article II

The principal place of business address:

2167 E. SILVER SPRINGS BLVD
OCALA, FL. 34470

The mailing address of the corporation is:

2167 E. SILVER SPRINGS BLVD
OCALA, FL. 34470

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:

10

Article V

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

TONG Y LU
1821 SE 31ST LANE
OCALA,, FL. 34471

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

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Registered Agent Signature: TONG Y. LU

Article VI

The name and address of the incorporator is:

TONG YUN LU
1821 SE 31ST LANE

OCALA, FL 34471

Incorporator Signature: TONG Y. LU

Article VII

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

Title: PRE.
TONG Y LU
1821 SE 31ST LANE
OCALA, FL. 34471 US