

**Electronic Articles of Incorporation
For**

P09000035572
FILED
April 21, 2009
Sec. Of State
tburch

OCALA GRAND 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:

OCALA GRAND BUFFET, INC.

Article II

The principal place of business address:

3355 S.W. COLLEGE ROAD
OCALA, FL. US 34474

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. US 10038

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□RESTAURANT/BUFFET□□□□

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

MEI HUA WANG
3355 S.W. COLLEGE ROAD
OCALA, FL. 34474

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

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Registered Agent Signature: MEI HUA WANG

Article VI

The name and address of the incorporator is:

MEI HUA WANG 3355 S.W. COLLEGE ROAD
OCALA, FL 34474

Incorporator Signature: MEI HUA WANG

Article VII

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

Title: P
MEI HUA WANG
3355 S.W. COLLEGE ROAD
OCALA, FL. 34474 US