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Interstate Filing Corporation 2 Mott Street, Suite 403 New York, NY 10013

Tel.(212)925-9406

Fax.(212)925-9405

June 1, 2009

FL Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Expedite Handling

IMMOKALEE BUFFET INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

William Pur

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: IMMOKALEE BUFFET INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1552 LAKE TRAFFORD ROAD #8 IMMOKALEE, FL 34142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 COMMON SHARES WITH NPV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ZHENG YUAN ZHENG
1552 LAKE TRAFFORD ROAD #8
IMMOKALLE, FL 34142

FILED

109 JUN -4 PN 2: 04

SECRETARY OF STATE
TALLAHASSEE. FLORID

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: ZHENG YUAN ZHENG 1552 LAKE TRAFFORD ROAD #8 IMMOKALEE, FL 34142

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MARTIN WONG
17 EAST BROADWAY #207
NEW YORK, NY 100*0*2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ZHENG YUAN ZHENG	05/14/2009
Signature/Registered Agent	Date
$\mathcal{N}\mathcal{U}$	05/14/2009
Signature/Incorporator	Date