

**Electronic Articles of Incorporation  
For**

P09000055723  
FILED  
June 29, 2009  
Sec. Of State  
epeterson

EASTERN PEARL 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:

EASTERN PEARL BUFFET, INC.

**Article II**

The principal place of business address:

1372 STATE ROAD 60 EAST  
LAKE WALES, FL. US 33853

The mailing address of the corporation is:

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

**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:

2000

**Article V**

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

LIN LIN  
1372 STATE ROAD 60 EAST  
LAKE WALES, FL. 33853

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

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Registered Agent Signature: LIN LIN

### **Article VI**

The name and address of the incorporator is:

LIN LIN  
1372 STATE ROAD 60 EAST  
LAKE WALES, FL 33853

Incorporator Signature: LIN LIN

### **Article VII**

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

Title: P  
LIN LIN  
1372 STATE ROAD 60 EAST  
LAKE WALES, FL. 33853 US

### **Article VIII**

The effective date for this corporation shall be:

07/15/2009