

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Yangtze Buffet Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Yangtze Buffet Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Yangtze Buffet Inc.**

**5425 N. 9th Avenue  
Pensacola, FL 32504**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jiang, Jing Gao  
5425 N. 9th Avenue  
Pensacola, FL 32504**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3840**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Jiang, Jing Guo - 5425 N. 9th Avenue, Pensacola, FL 32504 - President/Director**  
**Lin, Tian Yu - 5425 N. 9th Avenue, Pensacola, FL 32504 - Vice President/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jiang, Jing Guo - 5425 N. 9th Avenue, Pensacola, FL 32504**  
**Lin, Tian Yu - 5425 N. 9th Avenue, Pensacola, FL 32504**

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of August 2009

Jing Guo Jiang  
Jiang, Jing Guo - Signature

Lid Tian Yu  
Lin, Tian Yu - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Yangtze Buffet Inc.**

2. The name and address of the registered agent and office is:

**Jiang, Jing Guo**

Name

**5425 N. 9th Avenue**

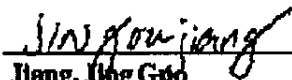
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Jiang, Jing Guo**  
SIGNATURE

**August 11, 2009**  
(Date)

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