

**Electronic Articles of Incorporation
For**

P09000069180
FILED
August 17, 2009
Sec. Of State
jshivers

HAPPY 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:

HAPPY BUFFET, INC.

Article II

The principal place of business address:

2885 S. FEDERAL HIGHWAY
STE A
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

2885 S. FEDERAL HIGHWAY
STE A
DELRAY BEACH, FL. US 33483

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:

100

Article V

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

TIAN KUAI LIU
964 S. MAIN ST
BELLE GLADE, FL. 33430

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

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Registered Agent Signature: TIAN KUAI LIU

Article VI

The name and address of the incorporator is:

TIAN KUAI LIU
964 S. MAIN ST.

BELLE GLADE, FL 33430

Incorporator Signature: TIAN KUAI LIU

Article VII

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

Title: P
TIAN KUAI LIU
964 S. MAIN ST.
BELLE GLADE, FL. 33430 US

Article VIII

The effective date for this corporation shall be:

08/17/2009