

PO9000083666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

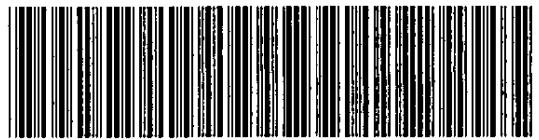
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 09 2009

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

Tel.(212)925-9406

Fax.(212)925-9405

October 5, 2009

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

Re: Expedite Handling

GRAND BUFFET OF AMERICA 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 Pun

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TALLAHASSEE, FLORIDA

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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:

GRAND BUFFET OF AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4606 SOUTH CLEVELAND AVENUE
FT. MYER, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUFFET RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES (NPV)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Wen Chen, 4606 South Cleveland Avenue, FT. Myer, FL 33907 (President)
Yu Ling Chen, 4606 South Cleveland Avenue, FT. Myer, FL 33907 (V. President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

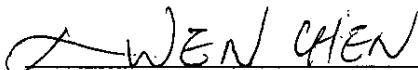
Wen Chen: 4606 South Cleveland Avenue, FT. Myer, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong 17 East Broadway #207, New York, NY 10002

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



Signature/Registered Agent

09/21/2009

Date



Signature/Incorporator

09/21/2009

Date

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