

**Electronic Articles of Incorporation
For**

P09000095602
FILED
November 23, 2009
Sec. Of State
dwhite

PANDA 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:

PANDA BUFFET INC.

Article II

The principal place of business address:

4100 N. STATE ROAD 7
LAUNDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

XUE YING PAN
4100 N. STATE ROAD 7
LAUNDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: XUE YING PAN

Article VI

The name and address of the incorporator is:

XUE YING PAN
4100 N. STATE ROAD 7

LAUDERDALE LAKES, FL 33319

Incorporator Signature: XUE YING PAN

Article VII

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

Title: P
XUE YING PAN
4100 N. STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Title: VP
YUN CHEN PAN
4100 N. STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Article VIII

The effective date for this corporation shall be:

11/23/2009