

**Electronic Articles of Incorporation
For**

P10000025982
FILED
March 24, 2010
Sec. Of State
cgolden

GOLDEN CHINA BUFFET OF MIAMI, 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:

GOLDEN CHINA BUFFET OF MIAMI, INC.

Article II

The principal place of business address:

7900 NW 27TH AVE
STE 234
MIAMI, FL. 33147

The mailing address of the corporation is:

7900 NW 27TH AVE
STE 234
MIAMI, FL. 33147

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:

1000

Article V

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

FENG CHAI LIN
7900 NW 27TH AVE
STE 234
MIAMI, FL. 33147

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

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Registered Agent Signature: FENG CHAI LIN

Article VI

The name and address of the incorporator is:

PHOEBE CHEN
15 DIVISION STREET,
4TH FL
NEW YORK, NY 10002

Incorporator Signature: PHOEBE CHEN

Article VII

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

Title: P
FENG CHAI LIN
7900 NW 27TH AVE, STE 234
MIAMI, FL. 33147

Title: VP
JI GANG CHEN
7900 NW 27TH AVE, STE 234
MIAMI, FL. 33147