

P10000028570

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2010 MAR 31 P 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -1 2010
D. A. WHITE

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

Tel.(212)925-9406

FILED

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Fax.(212)925-9405
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2010

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

Re: Expedite Handling

**NEW CENTURY BUFFET OF MERRITT
ISLAND 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

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: **FILED**
New Century Buffet of Merritt Island Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 735 N Courtenay Pkwy
Merritt Island, FL 32953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 200 Common shares, No par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Yun Ni (President)
735 N Courtenay Pkwy
Merritt Island, FL 32953

ARTICLE VI REGISTERED AGENT

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

Yun Ni
735 N. Courtenay Pkwy, Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Martin Wong
17 E. 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

Yun Ni

Signature/Registered Agent

MW

Signature/Incorporator

3/12/10

Date

3/12/10

Date