

**Electronic Articles of Incorporation
For**

P10000065076
FILED
August 09, 2010
Sec. Of State
rdunlap

NEW CHINA BUFFET OF ATLANTIC, 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:

NEW CHINA BUFFET OF ATLANTIC, INC.

Article II

The principal place of business address:

5441 WEST ATLANTIC BLVD.
MARGATE, FL. US 33063

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. US 10038

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:

ZHENG GANG ZHENG
5441 WEST ATLANTIC BLVD.
MARGATE, FL. 33063

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

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Registered Agent Signature: ZHENG GANG ZHENG

Article VI

The name and address of the incorporator is:

ZHENG GANG ZHENG
5441 WEST ATLANTIC BLVD.

MARGATE, FL 33063

Incorporator Signature: ZHENG GANG ZHENG

Article VII

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

Title: P
ZHENG GANG ZHENG
5441 WEST ATLANTIC BLVD.
MARGATE, FL. 33063 US

Title: VP
XUE ZHUN ZHANG
5441 WEST ATLANTIC BLVD.
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

09/01/2010