

**Electronic Articles of Incorporation
For**

P10000102241
FILED
December 20, 2010
Sec. Of State
jshivers

CHEF LIN'S ASIAN 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:

CHEF LIN'S ASIAN BUFFET INC.

Article II

The principal place of business address:

1850 US 1
VERO BEACH, FL. 32960

The mailing address of the corporation is:

C/O 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:

JINQUAN LIN
1261 25TH TERRACE S.W
VERO BEACH, FL. 32968

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

P10000102241
FILED
December 20, 2010
Sec. Of State
jshivers

Registered Agent Signature: JINQUAN LIN

Article VI

The name and address of the incorporator is:

JINQUAN LIN
1261 25TH TERRACE S.W

VERO BEACH, FL 32968

Incorporator Signature: JINQUAN LIN

Article VII

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

Title: P
JINQUAN LIN
1261 25TH TERRACE S.W
VERO BEACH, FL. 32968

Article VIII

The effective date for this corporation shall be:

12/20/2010