

**Electronic Articles of Incorporation
For**

P10000103148
FILED
December 27, 2010
Sec. Of State
cgolden

CHINA BUFFET OF CHEN'S BROTHERS, 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:

CHINA BUFFET OF CHEN'S BROTHERS, INC.

Article II

The principal place of business address:

1245 E FOWLER AVE
TAMPA, FL. 33612

The mailing address of the corporation is:

1245 E FOWLER AVE
TAMPA, FL. 33612

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:

100

Article V

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

PU SHAN
4019 WINDTREE DR
TAMPA, FL. 33624

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

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Registered Agent Signature: PU SHAN

Article VI

The name and address of the incorporator is:

CHEN, HONG
1245 E FOWLER AVE

TAMPA, FL 33612

Incorporator Signature: HONG CHEN

Article VII

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

Title: P
HONG CHEN
1245 E FOWLER AVE
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

01/01/2011