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

**Tel.(212)925-9406**

**Fax.(212)925-9405**

January 25, 2011

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

Re: Expedite Handling

**ICHIBAN BUFFET KISSIMMEE INC.**

Dear Mr./Ms.

Enclosed please find two set of Articles 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).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

  
William Pun

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

**ICHIBAN BUFFET KISSIMMEE INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5269 W Irlo Bronson Memorial Hwy, Kissimmee, FL 34746

**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):

Cai Chong Di Li; President; 5269 W Irlo Bronson Memorial Hwy, Kissimmee, FL 34746

**ARTICLE VI REGISTERED AGENT**

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

Cai Chong Di Li; President; 5269 W Irlo Bronson Memorial Hwy, Kissimmee, FL 34746

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, #207, New York, New York, 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*

CAI CHONG DILI  
Signature/Registered Agent

1/25/2011  
Date

Mg  
Signature/Incorporator

1/25/2011  
Date