

**Electronic Articles of Incorporation
For**

P11000071047
FILED
August 09, 2011
Sec. Of State
bmcknight

CHINA MEIWEI 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:

CHINA MEIWEI BUFFET, INC.

Article II

The principal place of business address:

4947 US HIGHWAY 98 N
LAKELAND, FL. US 33809

The mailing address of the corporation is:

4947 US HIGHWAY 98 N
LAKELAND, FL. US 33809

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:

1000

Article V

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

CHEN DONG
4947 US HIGHWAY 98 N
LAKELAND, FL. 33809

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

Registered Agent Signature: CHEN DONG

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Article VI

The name and address of the incorporator is:

XUE DONG CHEN
4947 US HIGHWAY 98 N

LAKELAND, FL 33809

Electronic Signature of Incorporator: XUE DONG CHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
XUE DONG CHEN
4947 US HIGHWAY 98 N
LAKELAND, FL. 33809 US

Title: VP
CHEN DONG
4947 US HIGHWAY 98 N
LAKELAND, FL. 33809 US

Article VIII

The effective date for this corporation shall be:

08/08/2011