

**Electronic Articles of Incorporation
For**

P11000105487
FILED
December 13, 2011
Sec. Of State
tchang

THE NEW CHINA KINGS 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:

THE NEW CHINA KINGS BUFFET, INC

Article II

The principal place of business address:

14333 BEACH BLVD.
STE 41
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

14333 BEACH BLVD.
STE 41
JACKSONVILLE BEACH, FL. US 32250

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:

WEN C REN
14333 BEACH BLVD.
STE 41
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: WEN CHUN REN

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Article VI

The name and address of the incorporator is:

WEN CHUN REN
14333 BEACH BLVD
41
JACKSONVILLE BEACH, FLORIDA 32250

Electronic Signature of Incorporator: WEN CHUN REN

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
WEN C REN
1445 CREEK POINT BLVD
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

12/13/2011