

**Electronic Articles of Incorporation
For**

P12000011867
FILED
February 03, 2012
Sec. Of State
mdickey

NEW ICHIBAN 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:

NEW ICHIBAN BUFFET INC.

Article II

The principal place of business address:

1721 W. BRANDON BLVD.,
BRANDON, FL. US 33511

The mailing address of the corporation is:

1721 W. BRANDON BLVD.,
BRANDON, FL. US 33511

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:

1,000 SHARES

Article V

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

YI M LAN
1721 W. BRANDON BLVD.,
BRANDON, FL. 33511

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

Registered Agent Signature: YI MING LAN

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Article VI

The name and address of the incorporator is:

YI MING LAN
1721 W. BRANDON BLVD.,
BRANDON, FL 33511

Electronic Signature of Incorporator: YI MING LAN

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
YI M LAN
1721 W. BRANDON BLVD.,
BRANDON, FL. 33511 US

Title: VP
YUN S ZHENG
1721 W. BRANDON BLVD.,
BRANDON, FL. 33511 US

Title: VP
TIAN X ZHENG
1721 W. BRANDON BLVD.,
BRANDON, FL. 33511 US