Electronic Articles of Incorporation For

P12000036769 FILED April 18, 2012 Sec. Of State cgolden

LUCKY BIRD 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:

LUCKY BIRD BUFFET. INC

Article II

The principal place of business address:

800 EAST ALTAMONTE DR ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

1343 AGUACATE CT ORLANDO, FL. 32837

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:

DEXING LI 1343 AGUACATE CT ORLANDO, FL. 32837

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

Registered Agent Signature: DEXING LI

Article VI

The name and address of the incorporator is:

LI, DE XING 1343 AGUACATE CT

ORLANDO FL.32837

Electronic Signature of Incorporator: DE XING LI

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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
DE XING LI
800 EAST ALTAMONTE DR
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

07/01/2012