

**Electronic Articles of Incorporation
For**

P12000095439
FILED
November 16, 2012
Sec. Of State
jshivers

MING'S CHINA 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:

MING'S CHINA BUFFET INC.

Article II

The principal place of business address:

823 S. WALNUT STREET
STARKE, FL. 32091

The mailing address of the corporation is:

11 EAST BROADWAY
6A
NEW YORK, NY. 10038

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:

200

Article V

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

JIA MING SHI
823 S. WALNUT STREET
STARKE, FL. 32091

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

Registered Agent Signature: JIA MING SHI

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Article VI

The name and address of the incorporator is:

JONATHAN CHEN
11 EAST BROADWAY
6A
NEW YORK, NY 10038

Electronic Signature of Incorporator: JONATHAN 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
JIA MING SHI
823 S. WALNUT STREET
STARKE, FL. 32091

Article VIII

The effective date for this corporation shall be:

01/01/2013