

**Electronic Articles of Incorporation
For**

P13000037997
FILED
April 29, 2013
Sec. Of State
jshivers

CHINA STAR BUFFET AND GRILL, 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 STAR BUFFET AND GRILL, INC

Article II

The principal place of business address:

2470 BURNESED BOULEVARD
THE VILLAGES, FL. US 32163

The mailing address of the corporation is:

2470 BURNESED BOULEVARD
THE VILLAGES, FL. US 32163

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:

MIN T ZHENG
5122 NE 124TH PL
OXFORD, FL. 34484

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

Registered Agent Signature: MIN TAO ZHENG

Article VI

The name and address of the incorporator is:

MIN TAO ZHENG
5122 NE 124TH PL

OXFORD, FL 34484

Electronic Signature of Incorporator: MIN TAO ZHENG

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
MEI CHEN
2470 BURNSIDE BOULEVARD
THE VILLAGES, FL. 32163 US

Title: VP
MIN T ZHENG
2470 BURNSIDE BOULEVARD
THE VILLAGES, FL. 32163 US

Title: T
CHAN J HUANG
2470 BURNSIDE BOULEVARD
THE VILLAGES, FL. 32163 US

Title: S
HUI F LIN
2470 BURNSIDE BOULEVARD
THE VILLAGES, FL. 32163 US

Article VIII

The effective date for this corporation shall be:

05/01/2013