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Fax.(212)925-9405

01/22/2014

FL Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Expedite Handling

# ICHIBAN BUFFET FLORIDA INC.

Dear Mr./Ms.

Enclosed please find two set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not he sitate to contact me at 212-925-9406.

Very truly yours

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

FILEU
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 24 AM 8: 50

# ICHIBAN BUFFET FLORIDA INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5269 W. Irlo Bronson Memorial Hwy; Kissimmee, FL 34746.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

#### ARTICLE IV SHARES

The number of shares of stock is:

200 common shares, No Par Value.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shi Ming Yan; President

5269 W. Irlo Bronson Memorial Hwy, Kissimmee, FL 34746.

#### ARTICLE VI\_REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Shi Ming Yan; 5269 W. Irlo Bronson Memorial Hwy, Kissimmee, FL 34746.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, Suite# 207, New York, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01/22/2014

Date

Signature/Incorporator

01/22/2014

Date