

**Electronic Articles of Incorporation
For**

P15000012722
FILED
February 09, 2015
Sec. Of State
msolomon

TALLY COUNTRY 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:

TALLY COUNTRY BUFFET INC

Article II

The principal place of business address:

1214 CAPITAL CIRCLE SE
UNIT D&E
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

1214 CAPITAL CIRCLE SE
UNIT D&E
TALLAHASSEE, FL. 32301

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:

100

Article V

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

FRANK RONG
3116 CAPITAL CIRCLE NE
STE 3
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: FRANK RONG

P15000012722
FILED
February 09, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

LIMING ZHENG
1214 CAPITAL CIRCLE SE
UNIT D&E
TALLAHASSEE FL 32301

Electronic Signature of Incorporator: LIMING 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
LIMING ZHENG
1214 CAPITAL CIRCLE SE, UNIT D&E
TALLAHASSEE, FL. 32301

Title: VP
PING DONG
1214 CAPITAL CIRCLE SE, UNIT D&E
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

02/06/2015