

**Electronic Articles of Incorporation
For**

P15000079246
FILED
September 24, 2015
Sec. Of State
tscott

CHEN'S BUFFET FL 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:

CHEN'S BUFFET FL INC

Article II

The principal place of business address:

26051 S TAMIAMI TRAIL
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

11 E BROADWAY STE 7B
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:

SHAN EN LIN
26051 S TAMIAMI TRAIL
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: SHAN EN LIN

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Article VI

The name and address of the incorporator is:

LIN,SHAN EN
26051 S TAMIAMI TRAIL

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: SHAN EN LIN

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: PRES
SHAN EN LIN
26051 S TAMIAMI TRAIL
BONITA SPRINGS, FL. 34134