

P96000005064

January 17, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001688271
-01/12/96--01051--004
****122.50 ****122.50

Re: China Bay Buffet, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Tun-Yun Shih

Tun-Yun Shih

I.D.# 1. Lic # 8000-800-61-6450

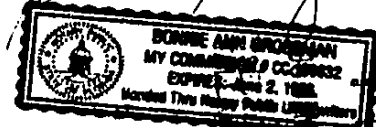
China Bay Buffet, Inc.
8Tun-Yun Shih
7930 Hampton Blvd. Apt. 722
N. Lauderdale, FL 33068
305-720-6587

JAN 17 1996 BSR

State of Florida
County - Broward

1/8/95

Bonnie Ann Grossman



FILED
JAN 17 1996
12 PM 1:12
OFFICE OF STATE
ASST. FLORIDA

ARTICLES OF INCORPORATION

of

China Bay Buffet, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
96 JAN 12 PM 1:12
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

China Bay Buffet, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifteen Hundred shares (1500) of Zero Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Tun-Yun Shih		
ADDRESS	7930 Hampton Blvd. Apt. 722		
CITY	N. Lauderdale	FLORIDA	ZIP 33068

The principal office, if known, or the mailing address of the corporation is:

NAME	Tun-Yun Shih-China Bay Buffet, Inc.		
ADDRESS	7930 Hampton Blvd. Apt. 722		
CITY	N. Lauderdale	FLORIDA	ZIP 33068

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Tun-Yun Shih		
ADDRESS	7930 Hampton Blvd. Apt 722		
CITY	N. Lauderdale	STATE Florida	ZIP 33068
NAME	Foung W Lee		
ADDRESS	396 11th Ct		
CITY	Vero Beach	STATE Florida	ZIP 32962
NAME	Jo-Hui Fan		
ADDRESS	4141 16th St. Apt. 11-2		
CITY	Vero Beach	STATE Florida	ZIP 32960

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Tun-Yun Shih		
ADDRESS: 7930 Hampton Blvd. Apt 722		
CITY: N. Lauderdale	STATE: FL	ZIP: 33068
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:
NAME:		
ADDRESS:		
CITY:	STATE:	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of January, 19 96.

State of Florida - Broward County
Kuniga Co. (Seal)

____ (Seal)

____ (Seal)

KIMQA CHEN
 COMMISSION # CC 495785
 EXPIRES OCT 04, 1999
 BONDED THRU
 ATLANTIC BONDING CO., INC.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED

96 JAN 12 PM 1:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

China Bay Buffet, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7930 Hampton Blvd. Apt 722

N. Lauderdale, FL 33068

has named Tun-Yun Shih

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Tun-Yun Shih
(registered agent)

Tun-Yun Shih