

P96000044736
TRANSMITTAL LETTER

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

600001831036
-05/21/96--01009--001
*****122.50 *****122.50

SUBJECT: CHINA FAMILY BUFFET, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Christine Chew,
8748 Wittenwood Cove,
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
96 MAY 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/24

Articles of Incorporation
CHINA FAMILY BUFFET, INC.

FILED
95 MAY 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

CHINA FAMILY BUFFET, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

CHINA FAMILY BUFFET, INC.
5075 OKEECHOBEE BLVD.
WEST PALM BEACH FL 33417

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

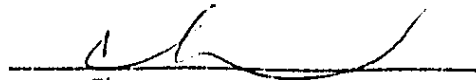
Jian Mo Huang
2330 NW 83 Way
Sunrise FL 33322

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew
8748 wittenwood cy.
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 15th Day of May, 1996.


Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Jian M. Huang
(President)
2330 NW 83 Way.
Sunrise FL 33322


Signature/President

***Certificate of Designation of
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: China Family Buffet, Inc.
2. The name and address of the registered agent and office is:

Jian Mo Huang
2330 NW 83 Way
Sunrise FL 33322

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

DATE

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5/14/96