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**TRANSMITTAL LETTER**

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

800001910778  
-08/01/96--01059--005  
\*\*\*122.50 \*\*\*122.50

**SUBJECT: CHINA FIRST BUFFET INC.**

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

FROM: Christine Chew  
8748 Wittenwood Cove  
Orlando FL 32836

PHONE: 407-876-7241

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG -1 AM 9:31

Enclosures  
Original and One Copy of Articles

af 8/2/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -1 AM 9:31

## *Articles of Incorporation*

### *China First Buffet Inc.*

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 First Buffet Inc.

#### *Article II - Principal Office*

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

China First Buffet Inc.  
2445 SW 27th Ave.  
Ocala FL 34474

#### *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:

Jie Lin  
2445 SW 27th Ave.  
Ocala FL 34474


***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 cv.  
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation


this 29th Day of July, 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:

Jie Lin  
( President)  
2445 SW 27th Ave.  
Ocala FL 34474

  
\_\_\_\_\_  
Signature/ President

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CORPORATIONS

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***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 First Buffet, Inc.
2. The name and address of the registered agent and office is:

Jie Lin  
2445 SW 27th Ave  
Ocala FL 34474

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.

Jie Lin  
Signature

7/27/96  
DATE