

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 8)(0)(0)(0)(1)(1)(0)(7)(8) -09/01/96--01059--005 +***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

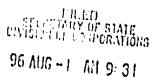
SECRETARY OF STA SECRETARY OF STALE

PHONE:

407-876-7241

Enclosures
Original and One Copy of Articles

of Slalor



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 1 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:

lie 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 inorporation is(are):

Christine Chew 8748 wittenwood ev. Orlando Fl 32836

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

this 29th Day of July, 1996.

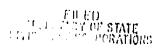
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The names and siddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

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

Signature/ President



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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:

<u>Jie Lin</u>
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.

 John
 7/2 1/9 @

 Signature
 DATE