

P96000064631

Interstate Filing Services Center
18 East Broadway, 6/FL
New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

July 29, 1996

Florida Secretary of State
Division of Incorporation
409 East Gaines Street
Tallahassee, FL 32399

Re: New York's Chinatown Chinese Buffet, Inc.

Dear Sir,

Enclosed please find a copy of Certificate of Incorporation together with a check in amount of \$122.50. \$70.00 Filing fee and \$52.50 for a certify copy of the Certificate of Incorporation.

The next day airbill is enclosed for your convenience.

Should you need any additional information, please do not hesitate to contact me.

Very truly yours,

Suring Mui.

100001917061
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****122.50 ****122.50

FILED
96 AUG -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION
OF

New York's Chinatown Chinese Buffet, Inc.

The Undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

New York's Chinatown Chinese Buffet, Inc.

ARTICLE II- PURPOSE

This corporation is organized for the purpose of engaging in the restaurant business and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is FIVE HUNDRED (500) SHARES of common stock with a par value of One Dollar (\$1.00) per share.

DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

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SECRET
STATE

ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of director may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and street address of the director of the first Board of Director is:

Yang Bin Zhang, President, Vice President, Secretary, Treasurer
1276 Ocean Shore Blvd.
Ormond Beach, FL 32176

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Suring Mui
18 East Broadway, 6/FL
New York, NY 10002

ARTICLE VII - BY-LAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

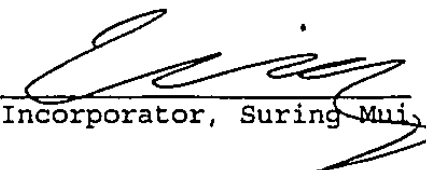
The street address of the initial registered office of this corporation is:

1276 Ocean Shore Blvd.
Ormond Beach, FL 32176

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

Yang Bin Zhang

IN WITNESS WHEREOF, the undersigned incorporator of New York's Chinatown Chinese Buffet, Inc. has executed these Articles of Incorporation, this 29th day of July, 1996.


Incorporator, Suring Mui

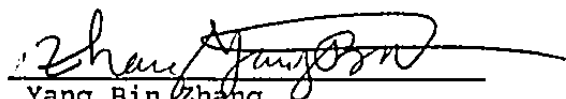
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That New York's Chinatown Chinese Buffet, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1276 Ocean Shore Blvd., Ormond Beech, Volusia County, Florida, has named Yang Bin Zhang located at 1276 Ocean Shore Blvd., Ormond Beech, Volusia County, Florida, as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Yang Bin Zhang
Registered Agent
1276 Ocean Shore Blvd.
Ormond Beech, FL 32176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document #
NY Chinatown Chinese Buffet Inc.
-1276 Ocean Shore Blvd
Channahon Beach FL 33176
City/State/Zip Phone #

FILED
97 SEP 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

VS SEP 22 1997

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|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF DISSOLUTION

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97 SEP 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW YORK'S C HINATION
Chinese Buffet, Inc - P96000064631

SECOND: The date dissolution was authorized: SEPTEMBER 1 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 12 day of September, 19 97.

Signature X CHEN JIN mu
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JIN MU CHEN
(Typed or printed name)

Vice President
(Title)