

P96000092827

TRANSMITTAL LETTER

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

400002000574--6
-11/08/96--01072--004
****122.50 ****122.50

SUBJECT: China Buffet in Memorial, 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

Enclosures
Original and One Copy of Articles

NOV 13 1996

BSB

FILED
96 NOV -8 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

China Buffet in Memorial , 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 Buffet in Memorial , Inc.

Article II - Principal Office

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

China Buffet in Memorial , Inc.
901 E Memorial Blvd.
Lakeland FL 33801

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:


Wang XingTian
3219 Troy Ave
Lake land, FL 32803

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 3rd Day of Nov. 1996.



Signature

ARTICAL VI-OFFICRS

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

Wang XingTian
(President)
3219 Troy Ave.
Lakeland FL 32803

x Wang Xing tian

Signature/ President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Wang Xin Tian
3219 Troy Ave.
Lakeland FL 32801

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.

x Wang Xin Tian
Signature

11/3/76
DATE