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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CHINA BUFFET, INC.

AUDIT NUMBER.....H97000014772

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 08 1997

ARTICLES OF INCORPORATION
OF
CHINA BUFFET, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person, competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:
CHINA BUFFET, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this
Corporation shall be to engage in any and all lawful business
permitted under the laws of the United States and the State of
Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is
five hundred (500) shares of Common Stock, par value \$1.00 per
share.

Prepared by:
Bruttell Tax Services
209 N.W. 16th Street
Pompano Beach, Fl 33060
(954) 946-8011

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TALLAHASSEE, FLORIDA

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

780-782 South U.S. 1, Vero Beach, Fl 32962,

Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Sau-Hung Lee
2113 4th Court, S.E.
Vero Beach, Fl 32962

Xiao-Yong Wang
2113 4th Court, S.E.
Vero Beach, Fl 32962

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

Sau-Hung Lee
2113 4th Court, S.E.
Vero Beach, Fl 32962

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of of the initial registered agent
and the office of the Corporation is:

Sau-Hung Lee
2113 4th Court, S.E.
Vero Beach, Fl 32962

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

8th day of September, 1997.

X Sau-Hung Lee (SEAL)
Sau-Hung Lee, Incorporator

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CERTIFICATE DESIGNATION
AS
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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, INC.

2. The name and address of the registered agent is:

Sau-Hung Lee

2113 4th Court, S.E.

Vero Beach, Fl 32962

ACKNOWLEDGEMENT:

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.


Sau-Hung Lee, Registered Agent

9/8/97
Date

H97000014772