

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

TRANSMITTAL LETTER

P980000 14771

SUBJECT: Bon Buffet Chinese Restaurant Corporation

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75  
Filing fee  
& certificate

700002429887--2  
-02/13/98--01027--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Yang Wang

Name (printed or typed)

1660-15 N. Monroe Street

Address

Tallahassee, FL 32303

City, State & Zip

850-681-8888

Daytime Telephone Number

FILED  
98 FEB 13 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

2/16/98-4pm

## ARTICLES OF INCORPORATION

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: Bon Buffet Chinese Restaurant Corporation

### ARTICLE II PRINCIPAL OFFICE

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

1660-15 N. Monroe Street, Tallahassee, FL 32303

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Yang Wang  
1660-15 N. Monroe Street, Tallahassee, FL  
32303

### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Tian He Wu, 1660-15 N. Monroe Street, Tallahassee, FL 32303  
Vice President, Yin P. Wang, 1660-15 N. Monroe Street, Tallahassee, FL 32303  
Secretary, Zu Gui Wang, 1660-15 N. Monroe Street, Tallahassee, FL 32303  
Treasurer, Yang Wang, 1660-15 N. Monroe Street, Tallahassee, FL 32303

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Yang Wang, 1660-15 N. Monroe Street, Tallahassee, FL 32303

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

10 day of 02, 19 98.

  
\_\_\_\_\_  
Signature

FILED  
98 FEB 13 AM 8:01  
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: Bon Buffet Chinese Restaurant Corporation

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

Yang Wang

(Name)

1660-15 N. Monroe Street

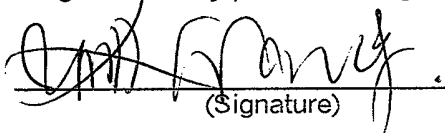
(P.O.Box not acceptable)

Tallahassee, FL 32303

(City/State/Zip)

**FILED**  
98 FEB 13 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

2110 198.  
(Date)