

P98000072796  
TRANSMITTAL LETTER

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

700002618657--0  
-08/18/98--01034--018  
\*\*\*122.50 \*\*\*122.50

SUBJECT: HONG KONG BUFFET (FL) INC.

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: KAREN CHAN

Name (printed or typed)

136 BOWERY, SUITE 203

Address

NEW YORK, NY 10013

City, State & Zip

(212) 334-5169

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 10:55

NOTE: Please provide the original and one copy of the articles.

8-20  
WS

## 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:

HONG KONG BUFFET (FL) INC.

### ARTICLE II PRINCIPAL OFFICE

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

#### PRINCIPAL PLACE

852-32 SAXON BOULEVARD  
ORANGE CITY, FL 32762

#### MAILING ADDRESS

C/O 136 BOWERY, SUITE 203  
NEW YORK, NY 10013

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LU KAI CHEN  
852-32 SAXON BOULEVARD  
ORANGE CITY, FL 32762

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DIVISION OF CORPORATIONS  
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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LU KAI CHEN  
852-32 SAXON BOULEVARD  
ORANGE CITY, FL 32762

YONG KENG LIU  
852-32 SAXON BOULEVARD  
ORANGE CITY, FL 32762

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

14TH day of AUGUST, 19 98.

YONG KENG LIU

Signature

X Lu Kai Chen

Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HONG KONG BUFFET (FL) INC.

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

LU KAI CHEN

(NAME)

852-32 SAXON BOULEVARD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE CITY, FL 32762

(CITY/STATE/ZIP)

*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.*

*Lu Kai Chen*  
(SIGNATURE)

AUGUST 14, 1998

(DATE)

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DIVISION OF CORPORATIONS  
98 AUG 18 AM 11:06

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314