

TRANSMITTAL LETTER

P980000 84325

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

200002651982--5  
-09/30/98--01022--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Royal King Buffet, Incorporated

(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

From: Yong Wen Dong

Name (printed or typed)

7610 49th Street North

Address

Pinellas Park, FL 33781

City, State & Zip

727-544-8808

Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 7:41

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

B. BROCK OCT 1 1998

## 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: Royal King Buffet, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

7610 49th Street North, Pinellas Park, FL 33781

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 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: Yong Wen Dong  
7610 49th Street North, Pinellas Park, FL 33781

### ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Yong Wen Dong, 7610 49th Street North, Pinellas Park, FL 33781

### ARTICLE VI INCORPORATOR

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

Yong Wen Dong, 7610 49th Street North, Pinellas Park, FL 33781

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

25th day of September, 19 98

  
Signature

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DIVISION OF CORPORATIONS  
98 SEP 30 AM 7:41

**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: Royal King Buffet, Incorporated

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

Yong Wen Dong

(Name)

7610 49th Street North

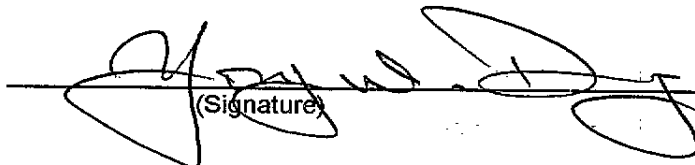
(P.O.Box not acceptable)

Pinellas Park, FL 33781

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 7:40

*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)

9/25/98  
(Date)