

P99000043852

China Pearl Buffet, Inc.
8935 N Dale Mabry Hwy.,
TAMPA, FL 33614

May 5, 1999

Bureau of Corporate Records,
→ Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

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-05/10/99--01082--005
*****70.00 *****70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, CHINA PEARL BUFFET, INC.. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,



DA XING LAN
Incorporator

FILED
99 MAY 10 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-13
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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

China Pearl Buffet, Inc..

and the initial principle address of the corporation is:

8935 N Dale Mabry Hwy., TAMPA, FL 33614

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ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

8935 N Dale Mabry Hwy., TAMPA, FL 33614

and the name of its initial registered agent at such address is DA XING LAN.

ARTICLE VI

The name and address of the incorporator is:

DA XING LAN, 8935 N Dale Mabry Hwy., TAMPA, FL 33614.

Dated the 5th day of May, 1999.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator.



Da Xing LAN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statues.



Da Xing LAN

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