

P. 9900062733

FILED
99 JUL -8 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 1999

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of New York Buffet Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Hong Hao Chen
6950 Cypress Road #208-15
Plantation, FL 33317

ARTICLES OF INCORPORATION
OF
NEW YORK BUFFET INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is New York Buffet Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Hong Hao Chen.
The street address of the initial registered agent of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Hong Hao Chen, President
6950 Cypress Road #208-15
Plantation, FL 33317

Yuk Wah Lo, Treasurer
6950 Cypress Road #208-15
Plantation, FL 33317

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Hong Hao Chen
6950 Cypress Road #208-15
Plantation, FL 33317

The undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 1999.



Hong Hao Chen

7/5/99

Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

New York Buffet Inc. desiring to organize under the Laws of the state of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Plantation, County of Broward, State of Florida, has named Hong Hao Chen, located at 6950 Cypress Road #208-15, Plantation, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Hong Hao Chen
Registered Agent - Hong Hao Chen

7/5/99

Date

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