

P-990000 86568

TRANSMITTAL LETTER

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

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-10/25/99-01092-005
*****87.50 *****87.50

SUBJECT: HONG KONG SUPER BUUFET, INC.
(Proposed corporate name - must include suffix)

FILED
99 OCT 25 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JAMES NG
Name (Printed or typed)

18 E. Broadway, Suite 507
Address

New York, NY 10002
City, State & Zip

212-966-8667
Daytime Telephone number

F. CHESLER

OCT 26 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HONG KONG SUPER BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

1795 West New Haven Avenue, Melbourne FL 32904

ARTICLE III SHARES

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

Two Hundred Shares without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MIN FENG CHEN

1795 West New Haven Avenue, Melbourne FL 32904

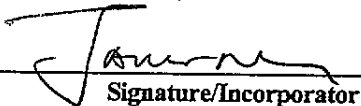
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES NG

18 E. Broadway, #507

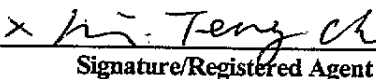
New York, NY 10002


Signature/Incorporator

October 18, 1999
Date

(An additional article must be added if an effective date is requested.)

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

x 
Signature/Registered Agent

October 18, 1999
Date

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