P99000/03545

DIVISION OF CORPORATIONS

FROM: ORIENTAL BUFFET, INC.

1375 SEMORAN AVE. CASSELBERRY, FL. 32707

_____,...,

600003022246--1 -10/22/99--01060--007 ******87.50 *****70.001

SUBJECT: APPLY OUR FEE \$70.00 FROM WITHDRAWING SERVICE

MARK FILING CREDIT \$87.50. TO THIS CORPORATION

FILING REGISTRATION.

DEAR SIRS,

DATE: 11/17/99

PLEASE REFER TO OUR ATTACHED LETTER TO MS DIANE CUSHING IN YOUR SERVICE MARK REGISTRATION SECTION AND FILE OUR CORPORATION AS:

ORIENTAL BUFFET, INC.

THANK A LOT.

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone: 813-882-3561

FAITHFULLY YOURS

ÍĞĤŴ HSIUNG

99 NOV 29 PM I2: 31

W99-24759



850-487-6051 LEE RIVERS

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 27, 1999

JOHN J. HSIUNG 7005, SHENANDOAH COURT TAMPA, FL 33615

SUBJECT: ORIENTAL BUFFET Ref. Number: W99000024759

We have received your document for ORIENTAL BUFFET and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must deny registration pursuant to section 495.021(1), Florida Statutes, because the mark is merely descriptive. The mark must be in use five years prior to registration.

Once the mark has been in use for five years you may resubmit the application with proof of substantially exclusive and continuous use and the Department of State will reconsider registration.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 899A00051572

ARTICLES OF INCORPORATION

OF ORIENTAL BUFFET, INC.

The undersigned subscribers to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ORIENTAL BUFFET, INC.

ARTICLE II - CORPORATE OFFICE

The office and principal place of business shall be located at 1375 SEMORAN AVE., CASSELBERRY, FL. 32707, County of ORANGE.

ARTICLE III - NATURE OF BUSINESS

A

The purpose of the business is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

<u>B</u>

To hold, lease, purchase and convey real and personal property and to mortgage or lease the same with its franchises and to own and operate rental real estate such as apartments, business offices or stores.

 $\underline{\mathbf{C}}$

To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge deed of trust, or by any other lawful means.

 $\overline{\mathbf{D}}$

For the acquisition of property, business rights or franchises, or for additional working capital, or for any other object on or about its businesses or affairs, and without limit to the amount, to incur debt, and to raise, borrow and secure payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

To buy, sell, own, or otherwise dispose of its own stock or stock in any other firm, company or corporation and to vote the same as if owned by an individual.

<u>F</u>

To do and perform any other acts or things to exercise any and all powers which a partnership or natural person could do or exercise and which are now or thereafter may be authorized by law; generally to make and perform contracts of any kind and description for the purpose of attaining any of the objects of the corporation; and generally to do and perform any of the things necessary or incidental to the performing or carrying out of the powers herein above specifically delegated or implied and which specifically conferred by law permitted.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1375 SEMORAN BLVD, CASSELBERRY, FL. 32707, and its initial registered agent at such address is SHUI TUNG LAM. The mailing address will be the same.

ARTICLE VII - DIRECTORS

The number of director constituting the initial board of directors of the corporation is one. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the person who is to serve as a member of the initial board of director is:

NAME TITLE SHUI TUNG LAM President

ADDRESS 320 REFLECTIONS CIRCLE,APT.#306, CASSELBERRY, FL. 32707

VIII - INCORPORATORS

The names and address of each incorporators of these Articles of Incorporation and the percentages of shares of stock the incorporators agree to take are:

NAME _

TITLE

SHUI TUNG LAM

President

ADDRESS

320 REFLECTIONS CIRCLE, APT# 306,

CASSELBERRY, FL. 32707

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, I have hereunto set my hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 277H day of NOV., 1999.

SHUI TUNG LAM

PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 48.091, Florida Statutes, The Following is submitted in Compliance with said act:

ORIENTAL BUFFET, INC., Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of CASSELBERRY, County of ORANGE, State of Florida, and has SHUI TUNG LAM with offices at 1375 SEMORAN CASSELBERRY, FL. 32707, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

SHUI TUNG LAM, REGISTERED AGENT

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