

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

88 New China Buffet Inc.

Article II: The street address of the company's initial registered office in Kentucky is

2606 Zion Road, j2, Henderson, KY 42420

and the name of the initial registered agent at that address is **Xue Jin Chen**

Article III: The mailing address of the company's initial principal office is

2606 Zion Road, j2, Henderson, KY 42420

Article IV: The name and mailing address of each incorporator is

Xue Jin Chen 2606 Zion Road, Henderson, Kentucky 42420

Article V: The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporator on Monday, July 18, 2011

Name of Incorporator: **Xue Jin Chen**

Signature of individual signing on behalf of Incorporator: **Xue Jin Chen**

I, **Xue Jin Chen**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Xue Jin Chen