

ARTICLES OF INCORPORATION OF JUPITER CHINESE BUFFET INC.

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1

The name of the corporation shall be Jupiter Chinese Buffet Inc.

Article 2

The number of shares the corporation is authorized to issue: Ten Thousand (10,000) shares of common stock with no par value.

Article 3

The street address of the registered office is 415 Yellow Stone Avenue, Pocatello, ID 83201, and the registered agent at such address is <u>Ying Shuang Yang</u>.

Article 4

The name and address of the incorporator is Patrick Tse, 1916 South 300 West, Clearfield, Utah 84015.

Article 5

The mailing address of the corporation shall be 415 Yellow Stone Avenue, Pocatello, ID 83201.

Article 6

The purpose or purposes for which the corporation is organized is to conduct and carry on the business of operating a restaurant, and any and all associated activities, and all other lawful activities. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Utah Business Corporation Act and any amendments thereto.

IDAHO SECRETARY OF STATE 1/02/2002 05=00 CK: 248 CT: 155181 BH: 437541 1 8 188.88 = 188.88 CDRP # 2

Article 7

No directors of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not apply to: (a) Any breach of the director's duty of loyalty to the corporation or its shareholders; (b) Any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) Any distribution which is unlawful; (d) Any transaction from which the director derived an improper personal benefit; or (e) Any act or omission occurring prior to the date on which these Articles of Incorporation are filed with the Secretary of State.

Article 8

The number of directors to constitute the board of directors shall be <u>one</u>, as determined by the bylaws of the corporation. The names and addresses of the initial board of directors are as follows: -

Name

Address

Ying Shuang Yang

415 Yellow Stone Avenue

Pocatello, ID 83201

Dated: January 1, 2002

Signature of an incorporator:

Patrick Tse, Incorporator