FILED EFFECTIVE

ARTICLES OF INCORPORATION OF China Buffet Inc.

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- 1. The name of the corporation is: China Buffet Inc.
- 2. The duration of the corporation is perpetual.
- 3. The aggregate number of shares which the corporation shall have the authority to issue is two thousand shares of common stock, being all of one class, with a par value of \$0.01 per share.
- 4. There are no limitations or denials of preemptive rights.
- 5. The purpose of the corporation is the transaction of any or all lawful business for Which corporations may be incorporated under the Idaho Business Corporations Act.
- 6. The initial registered agent of this corporation shall be located at: Ameritel Inns, Inc., 10200 W. Emerald, Boise, Idaho 83704. Located in the county of Ada. and the name of the registered agent at that address is: Bruce Black
- 7. The name and address of the incorporator is: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
- 8. The name and address of the initial director of the corporation is: Jing Song Jiang, 8201 W. Overland Road, Boise, Idaho 83709

Dated: October 20, 2003

Business Filings Incorporated, Incorporator Mark Schiff, AVP

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