

FILED/EFFECTIVE
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ARTICLES OF INCORPORATION



To the Secretary of State of the State of Idaho

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

CHINA ONE BUFFET, INC.

Article 1: The name of the corporation shall be: _____

Article 2: The number of shares the corporation is authorized to issue is: 200 SHARES NO PAR VALUE

Article 3: The street address of the registered office is: 5181 GLENWOOD STREET, A-19, BOISE,
ID, 83714 and the registered agent at such address is: ROBERT I. CHOW
JODIE SKIBINSKY

Article 4: The name and address of the incorporator are: _____
41 STATE STREET, SUITE 515, ALBANY, NEW YORK 12207

Article 5: The mailing address of the corporation shall be: 5181 GLENWOOD STREET, A-19,
BOISE, IDAHO 83714

Optional articles:

Article 6: To engage in any legal purpose; to own operate and maintain a Oriental, Chinese restaurant and buffet, and to do anything consistent therewith.

Article 7: The Corporation, to the fullest extent permitted under the Idaho Code, as the same may be amended and supplemented, shall indemnify any and all persons whom it shall have power to indemnify under said Code from and against any and all of the expenses, liabilities, or other matters referred to in, or covered by Title 30, Chapter 1, of the Idaho Code. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of stockholders or directors, or otherwise, both as to action in his official capacity and as to action in any other capacity while holding such office. The indemnification provided for herein shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation, and shall inure to the benefit of the heirs, executors and administrators of such person.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

DATED: FEBRUARY 03, 2000

Signature of an incorporator:

Jodie Skibinsky
JODIE SKIBINSKY, INCORPORATOR

Revised 7/97
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IDAHO SECRETARY OF STATE

02/04/2000 09:00
CK: 5528 CT: 126227 BH: 287365

1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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