Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

CHEN'S NEW CHINA BUFFET Inc.

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

Article III: The name of the initial registered agent is

XUE JIN CHEN

and the street address of the entity's initial registered office in Kentucky is

4768 FREDERICAST, OWENSBORO, KY 42301

Article IV: The mailing address of the entity's principal office is

4768 FREDERICA STREET, OWENSBORO, KY 42301

Article V: The name and mailing address of the incorporator is as follows:

Incorporator	XUE JIN CHEN	4768 FREDERICA STREET, OWENSBORO, KY 42301
Incorporator	BIN YANG	4768 FREDERICA STREET, OWENSBORO, KY 42301
Incorporator	MEIYUN LI	4768 FREDERICA STREET, OWENSBORO, KY 42301

This filing will be effective on Wednesday, January 1, 2025.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

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 this entity on Tuesday, November 19, 2024.