

Electronic Articles of Incorporation For

**P12000060409
FILED
July 09, 2012
Sec. Of State
rdunlap**

MIAMI JUMBO BUFFET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI JUMBO BUFFET, INC.

Article II

The principal place of business address:

13699 BISCAYNE BLVD
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

STANLEY LAU
615 NE 8 STREET
APT 12
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STANLEY LAU

P12000060409
FILED
July 09, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

STANLEY LAU
615 NE 8 STREET
APT 12
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: STANLEY LAU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STANLEY LAU
615 NE 8 STREET, APT 12
HALLANDALE BEACH, FL. 33009 US

Title: S
STANLEY LAU
615 NE 8 STREET, APT 12
HALLANDALE BEACH, FL. 33009 US