TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FILED 99 DCT 22 AM 9: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

*****70.00 *****70.00

Crazy Buffet In Fort Lauderdale, Inc. SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee & Certified Copy **\$87.50**

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Frank W. Lin Name (Printed or typed) | World Trade Center, Suite 8955 New York, NY 10048 City, State & Zip (212) 321-2939 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

>		
ARTICLES OF INCORPORATION	44	_
The undersigned incorporator, for the purpose of forming a corporation under the Flo Business Corporation Act, hereby adopts the following Articles of Incorporation. ARTICLE I NAME	rida 99 OCT	71LED 22 AM 9: 16
The name of the corporation shall be: Crazy Buffet In Fort Lauder	SECRETARY TALLAHASSE	E, FLORIDA
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 4850 N. University Drive Lauderhill, FL 33351		
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstand 200 shares, No Par Value.	ling at any one tin	ne is:
ARTICLE IV INITIAL REGISTERED AGENT AND STREET AT The name and Florida street address of the initial registered agent are: Mei Woon Cheng 4850 N. University Drive Lauderhill, FL 33351	DDRESS	
ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are:		
Frank W. Lin 1 World Trade Center, Suite 8955 New York, NY 10048		
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Signature/Incorporator

October 18, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

October 18, 1999

Date