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February 19, 1997

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

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-03/13/97--01031--000
***122.50 ***122.50

Re: Taipei Gourmet Buffet, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Bih-Yun Chiou Lee

Bih-Yun Chiou Lee

Taipei Gourmet Buffet, Inc.

MAILING ADDRESS OF CORPORATION

276 S. Orlando Ave.

Winter Park, FL 32789-3658

PHONE

(407) 647-8553
Area Code Number

Dme 3/19/97

FILED
97 MAR 13 PM 4:23
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Taipei Gourmet Buffet, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Taipei Gourmet Buffet, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Bih-Yun Chiou Lee		
ADDRESS	276 S. Orlando Ave		
CITY	Winter Park	FLORIDA	ZIP 32789-3658

The principal office, if known, or the mailing address of the corporation is:

NAME	Taipei Gourmet Buffet, Inc.		
ADDRESS	276 S. Orlando Ave.		
CITY	Winter Park	FLORIDA	ZIP 32789-3658

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Bih-Yun Chiou Lee		
ADDRESS	11205 W. Atlantic Blvd., Apt. 308		
CITY	Coral Springs	STATE FL	ZIP 33071
NAME	Phillip Hwang		
ADDRESS	2402 N. University Drive		
CITY	Pembroke Pines	STATE FL	ZIP 33024
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Blh-Yun Chlou Lee			
ADDRESS 276 S. Orlando Ave.			
CITY Winter Park	STATE FL	ZIP 32789-3658	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of MARCH, 1997.

Florida
Broward
Chlorophyll (only)
Rose Mary Story

OFFICIAL NOTARY SEAL
ROSE MARY STORY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC391334
MY COMMISSION EXP. JULY 11, 1998

Blh Yun Chlou Lee (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Talpel Gourmet Buffet, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 276 S. Orlando Ave.

Winter Park, FL 32789-3658

has named Bih-Yun Chiou Lee

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Bihyun Chiou Lee
(registered agent)