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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Buffet G.P., Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

VB
9-24-03


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Buffet G.P., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 19, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3001 E. President George Bush Hwy #200, Richardson, Texas 75082
(Principal office address)
3001 E. President George Bush Hwy #200, Richardson, Texas 75082
(Current mailing address)
8. The transaction of any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C T Corporation System*
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

MICHAEL E. JONES, Asst Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

* The Florida Secretary of State is hereby appointed the agent for service of process if the Registered Agent's authority has been revoked or the agent cannot be found or served with the exercise of reasonable diligence.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Exhibit A attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

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EXHIBIT A**BUFFET G.P., INC.,**
a Texas corporationDirectors

<u>Name</u>	<u>Address</u>
Ray Hemmig (Chairman)	3001 E. President George Bush Hwy #200 Richardson, Texas 75082
Steve Barnhill	3001 E. President George Bush Hwy #200 Richardson, Texas 75082
Marshall B. Payne	3001 E. President George Bush Hwy #200 Richardson, Texas 75082
Fouad Bashour	3001 E. President George Bush Hwy #200 Richardson, Texas 75082
Eric Stroud	3001 E. President George Bush Hwy #200 Richardson, Texas 75082

Officers

<u>Name</u>	<u>Position</u>	<u>Address</u>
Steve Barnhill	President & CEO	3001 E. President George Bush Hwy #200 Richardson, Texas 75082
Ray Hemmig	Secretary	3001 E. President George Bush Hwy #200 Richardson, Texas 75082
Monty Standifer	Executive V.P./ Asst. Sect./Treas.	3001 E. President George Bush Hwy #200 Richardson, Texas 75082

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



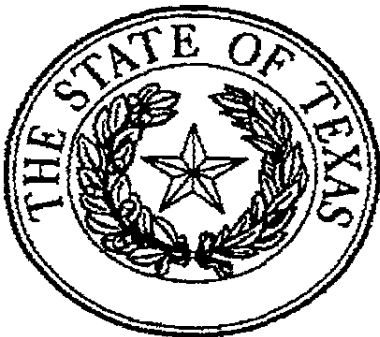
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Buffet G.P., Inc. (filing number: 800248864), a Domestic Business Corporation, was filed in this office on September 19, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 19, 2003.




Geoffrey S. Connor
Secretary of State