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Peter Makris
2110 Drew Street
Clearwater, FL 33765

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9/11/00

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

FILED
00 SEP 14 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,



Peter Makris

Deb
9/15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIZZA BUFFET, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

PIZZA BUFFET, INC.

The principal place of business of this corporation shall be:

***1535 GULF TO BAY BOULEVARD
CLEARWATER, FL 33755***

The mailing address of this corporation shall be:

***1535 GULF TO BAY BOULEVARD
CLEARWATER, FL 33755***

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have three directors and three officers, initially. The names and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

*ISA DAUTI
President*

*2813 Edenwood Street
Clearwater, FL 33759*

*GEZIM ARAPI
Vice President*

*1875 Balboa Lane
Clearwater, FL 33756*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

ISA DAUTI

*2813 Edenwood Street
Clearwater, FL 33759*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 11 day of SEPTEMBER, 2000.

Signature of Incorporator

Isa Dauti
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 11 day of SEPTEMBER, 2000, by ISA DAUTI of PIZZA BUFFET, INC.

Notary Public

 Peter Makris
Commission # CC 748025
Expires June 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

PIZZA BUFFET, INC.

2. The name and address of the registered agent and office is:

Name: ISA DAUTI

Address: 2813 EDENWOOD STREET

City: CLEARWATER State: FL Zip Code: 33759

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: _____



TITLE: PRESIDENT

DATE: _____

9/11/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____



DATE: _____

9/11/00