

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

P010000030407

DATE: 03-23-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE *PHD/Hodge*

TYPE OF FILING: articles of incorporation

NAME: JUMBO BUFFET, INC.

SPECIAL INSTRUCTIONS:

FILED
01 MAR 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

400000907344--6

RECEIVED
01 MAR 23 AM 10:36
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*W-6614
TS
W*

T. SMITH MAR 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2001

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: JUMBO BUFFET, INC.
Ref. Number: W01000006614

ok to resubmit

We have received your document for JUMBO BUFFET, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

l.m.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 301A00017822

*Please Retain
orig. file date*

RECEIVED
01 MAR 26 AM 10:19
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
of**

JUMBO BUFFET, INC.

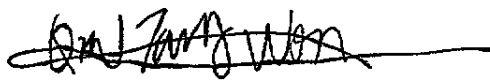
The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation shall be:
JUMBO BUFFET, INC.
2. The principal place of business and mailing address of this corporation shall be:
1335 N. E. 79th Street N. Bay Village, FL 33141
3. The purposes for which the corporation is organized are:
To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **300** shares with no par value.
5. The name and the street address of the initial registered agent is:
QIN TANG WONG
1335 N. E. 79th Street N. Bay Village, FL 33141
6. The name and the street address of the incorporator to these Articles of Incorporation is:
QIN TANG WONG
1335 N. E. 79th Street N. Bay Village, FL 33141

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 2001.



QIN TANG WONG, Incorporator

01 MAR 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under signed 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:
JUMBO BUFFET, INC.

2. The name and address of the registered agent and office is:
QIN TANG WONG
1335 N. E. 79th Street N. Bay Village, FL 33141

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)

03/22/2001

(Date)

FILED
01 MAR 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA