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LAW OFFICES OF AGNES CHAU, P.A.

1801 E. Colonial Drive, Suite 168, Orlando, Florida 32803

Tel: 407-228-0778 Fax: 407-228-0978

April 1, 2002

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*****78.75 *****78.75

VIA CERTIFIED MAIL

Division of Corporation

Florida Department of State

P.O. Box 6327

Tallahassee, Florida 32314

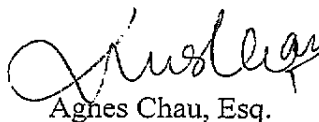
Re: Incorporation of JOY BUFFET, INC.

Dear Sir/Madame:

Enclosed please find an original Articles of Incorporation of Joy Buffet, Inc. Please kindly file the said Articles with the Department of State. We would also like to request a Certificate of Status of Joy Buffet, Inc. after it is incorporated. We have enclosed a money order of \$78.75 to cover the cost of filing and the Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your kind assistance.

Sincerely,



Agnes Chau, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
JOY BUFFET, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of JOY BUFFET, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is JOY BUFFET, INC.

ARTICLE II
SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III
PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 725 North Washington Avenue, Titusville, Florida 32796. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV
MAILING ADDRESS

The mailing address of the corporation is 725 North Washington Avenue, Titusville, Florida 32796.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 1801 E. Colonial Drive, Suite 168, Orlando, Florida 32803, and the initial Registered Agent at such address is Agnes Chau.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify is as follows:

Shih-Yun Chen
4 Crocus Drive
Holmdel, NJ 07733

Te Hao Hwang
2524 Hiawatha Avenue
Sanford, FL 32773

Tzuoo Rong Hwang
2524 Hiawatha Avenue
Sanford, FL 32773

ARTICLE VII
TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

Agnes Chau
Law Offices of Agnes Chau, P.A.
1801 E. Colonial Drive, Suite 168
Orlando, FL 32803

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator
this 2nd day of April, 2002.

A handwritten signature in cursive script, appearing to read "Agnes Chau", written over a horizontal line.

Agnes Chau, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 2nd day of April, 2002.



Agnes Chau, Registered Agent

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