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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

New York Italian Buffet

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

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_____ L.C. File _____

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_____ Corp Record Search _____

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_____ Fictitious Owner Search _____

_____ Vehicle Search _____

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_____ UCC 1 or 3 File _____

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ARTICLES OF INCORPORATION
FOR
NEW YORK ITALIAN BUFFET, INC.

FILED
03 JAN 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

NEW YORK ITALIAN BUFFET, INC.

Principle Address:

5879 UNIVERSITY DR.
TAMARAC, FL 33321

Article II - Duration

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

Article III - Purpose

This 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 five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL DELGARDIO
11217 LAKEVIEW
CORAL SPRINGS, FL 33071

Article VI - Initial Board of Directors

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

MICHAEL DELGARDIO 500
11217 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

MICHAEL DELGARDIO
11217 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

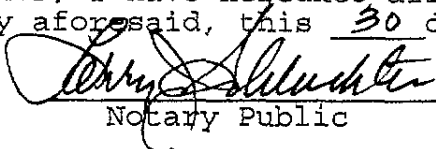
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of January, 2003.

X

STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL DELGARDIO known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of January, 2003.


Notary Public

personally known



Larry J. Schluchter
Commission #DD173217
Expires: Jan 12, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

NEW YORK ITALIAN BUFFET, INC.
5879 UNIVERSITY DR.
TAMARAC, FL 33321

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

11217 LAKEVIEW DR.
CORAL SPRINGS, FL 33071

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

ACKNOWLEDGEMENT

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

X

Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC.
7344 W. Atlantic Blvd.
Margate, FL 33063

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03 JAN 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA