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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Napoli Buffet, Inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Napoli Buffet, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Napoli Buffet, Inc.

ARTICLE II
Principal Place of Business

The principal place of business is 5073 West Irlo Bronson Hwy, Kissimmee, FL. 34746. The mailing address of the Corporation is 5100 old Howell Branch Rd, Winter Park, FL. 32792.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is
James Chen
5269 W. Irlo Bronson Hwy
Kissimmee, FL. 34746

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

James Chen
5269 W. Irlo Bronson Hwy
Kissimmee, FL. 34746

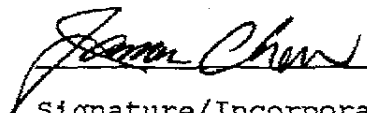
Daniel Moreno Jr.
5314 Davisson Ave
Orlando, FL 32810

Nancy R. Moreno
5314 Davisson Ave
Orlando, FL 32810

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

James Chen
5269 W. Irlo Bronson Hwy
Kissimmee, FL. 34746



Signature/Incorporator Date

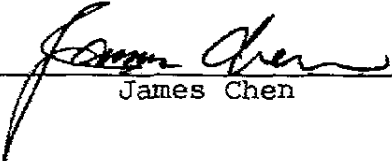
ACCEPTANCE OF REGISTERED AGENT

I, James Chen, having been named as Registered Agent to accept service of process of:

Napoli Buffet, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourth day of June, 2004


James Chen