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(Business Entity Name)

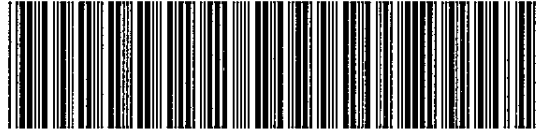
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-24-04

TRANSMITTAL LETTER

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

SUBJECT: _____

OJ'S COUNTRY BUFFET, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

THOMAS A. BLAIR

Name (Printed or typed)

P.O. Box 1670 - 449672 US Hwy 301

Address

CALLAHAN, FL 32011-1670

City, State & Zip

(904) 879-6336

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: C J's COUNTRY BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

552428 US Hwy 1 North
Hilliard, FL 32046-2330

ARTICLE III PURPOSE of the CORPORATION

To provide public restaurant and retail food service in addition to related novelty and gift retail sales in the geographic area confined to the NE portion of the State of Florida.

ARTICLE IV FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

The federal employer identification number (FEIN) of this corporation is and shall be 20-1628093 for all purposes, both public and private.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand and no/1,000ths of common stock at par value of One Hundred Dollars (\$100.00) each per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

TOLOSI, FRANK F.
31004 Knight Road
Hilliard, FL 32046

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

TOLOSI, FRANK F.
31004 Knight Road
Hilliard, FL 32046

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE VIII EFFECTIVE DATE

The effective date of incorporation is Friday, October 1st, 2004 for any and all purposes, both public and private.

ARTICLE IX INITIAL DIRECTORS and OFFICERS OF THE CORPORATION

The names and addresses of the initial members of the Board of Directors and Officers of the corporation are:

TOLOSI, FRANK F., Director & President
31004 Knight Road
Hilliard, FL 32046

JOHNSON, STACEY L., Director & Vice President
30850 Knight Road
Hilliard, FL 32046

JOHNSON, CHRISTINA M., Director & Treasurer
30850 Knight Road
Hilliard, FL 32046

BLAIR, THOMAS A., Director & Secretary
54025 Jeanne Road - P. O. Box 1670
Hilliard, FL 32011-1670

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank F. Tolosi
Frank F. Tolosi, Sole Incorporator

9/17/04
Date

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 Florida 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 to this corporation.

Frank F. Tolosi
Frank F. Tolosi, Registered Agent

9/17/04
Date