

AUG-01-2006 23:18 From:

To: 850 205 0381

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hawaiian Buffet of Jehovah, Inc.

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P.2

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 2, 2006

Re: Hawaiian Buffet of Jehovah, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Melina Veronika Baier
1992 Grasmere Drive
Apopka, FL 32703

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Hawaiian Buffet of Jehovah, 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 Hawaiian Buffet of Jehovah, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

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 street address of the initial registered office of the Corporation is 1140 E Altamonte Drive Suite 1010, Altamonte Springs, FL 32701. The name of the initial Registered Agent at such address is Faith Hanna Sho. Hawaiian Buffet of Jehovah, Inc. will have its principal office and mailing address at 1140 E Altamonte Drive Suite 1010, Altamonte Springs, FL 32701.

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:

Maria Sho
2699 Pine Shadow Lane
Clermont, FL 34711

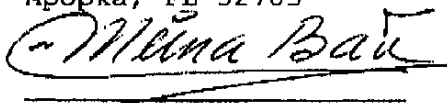
Melina Veronika Baier
1992 Grasmere Drive
Apopka, FL 32703

Dewi M. (Acosta) Drew
2699 Pine Shadow Lane
Clermont, FL 34711

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Melina Veronika Baier
1992 Grasmere Drive
Apopka, FL 32703



08/02/06

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Faith Hanna Sho having been named as Registered Agent to
accept service of process of:

Hawaiian Buffet of Jehovah, Inc.

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



Melina Veronika Baier

08/02/06

Date

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