

**Electronic Articles of Incorporation
For**

P07000092201
FILED
August 16, 2007
Sec. Of State
dwhite

TORO SEAFOOD BUFFET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TORO SEAFOOD BUFFET, INC.

Article II

The principal place of business address:

3201 N. STATE ROAD 7
MARGATE, FL. 33063

The mailing address of the corporation is:

416 S.W. 34TH TERRACE
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CAI BAO NI
416 S.W. 34TH TERRACE
PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000092201
FILED
August 16, 2007
Sec. Of State
dwhite

Registered Agent Signature: CAI BAO NI

Article VI

The name and address of the incorporator is:

CAI BAO NI
416 S.W. 34TH TERRACE

PALM CITY, FL 34990

Incorporator Signature: CAI BAO NI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAI BAO NI
416 S.W. 34TH TERRACE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

08/16/2007