

**Electronic Articles of Incorporation
For**

P09000062600
FILED
July 23, 2009
Sec. Of State
jshivers

COUNTRY SUPER 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:

COUNTRY SUPER BUFFET, INC

Article II

The principal place of business address:

5010 EAST BAY DRIVE
CLEARWATER, FL. 33764

The mailing address of the corporation is:

5010 EAST BAY DRIVE
CLEARWATER, FL. 33764

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:

1000

Article V

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

JIAN HUI WANG
5010 EAST BAY DRIVE
CLEARWATER, FL. 33764

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10/01/2009