200021944

Divinions of Corporations P.O. Box 6327 Tallahassoo, Fl. 32314

Juno 12 +993 3/11/73

To whom it may concern,
Enclosed is a check for \$122.50 and the Articles of Incorporation for CHUCK WAGON BUFFET COMPANY. If you should have any questions please contact me at 904-735-0505. Thank you for your time and consideration.

Sincerely,

Curtis 'Single 904-735-0505

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ARTICLES OF INCORPORATION SECURE TAKE OF STATE TAKE AHASSEE, FLORIDA

CHUCK WAGON BUFFET COMPANY

undersigned subscribes to those Articles Incorporation for the purpose of forming a corporation under Chapter 607, Florida Statutes, as amended, and certifies as follows:

ARTICLE I - NAME

The name of the corporation shall be CHUCK WAGON BUFFET COMPANY.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the State of Florida, Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 10,000,000 shares, no par value, all of which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 555 S. HIGHLAND ST, MT. DORA, FL 32757. The name and address of the initial registered agent of this corporation is Curtis Singleton whose address is 555 S. HIGHLAND ST. MT. DORA, FL 32757.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of not less than one (1) nor more than 5 (5) Directors.

ARTICLE VII

The name and address of the Incorporator signing these Articles of Incorporation is Curtis Singleton, 555 S. HIGHLAND ST. MT. DORA, FL 32757

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

> Curtis Singleton Incorporator

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and tack acknowledgements, personally appeared Curtis Singleton, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the abovenamed person:

| CURTIS SINGLETON | And the did take an oath.

Witness my hand and official seal in the County and State last aforesaid this ________, A.D. 1995.

otary Signature

TOAN D. SPOONER Printed Name

Notary Public State of Florida

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted.

CHUCK WAGON BUFFET COMPANY desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 555 S. HIGHLAND ST. MT. DORA, FL 32757 has designated and hereby designates Curtis Singleton whose address is 555 S. HIGHLAND ST. MT. DORA, FL 32757 as its agent to accept service of process within the State of Florida.

Dated: 11000 15, 1995

Curtis Singleton Incorporator

Having been named registered agent to accept service of process for the above named corporation, at the place designated in the certificate and designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Curtis Singleton Registered Agent

P95000021944

CLASSIC COACH AND TOURS INC. P.O.BOX 1714 MOUNT DORA, FL 32757

AUGUST 23, 1995

500001575355 -09/01/95--01009--009 ******43.75

TO WHOM IT MAY CONCERN,

ENCLOSED ARE THE AMENDMENTS TO THE ARTICLES OF INCORPORATION I CHOOSE TO AMEND. PLEASE RETURN THE ENCLOSED COPY STAMPED BY YOUR OFFICE. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$43.75, \$35.00 FOR THE AMENDMENTS AND \$8.75 FOR THE CERTIFICATE OF STATUS. THANK YOU.

SINCERELY.

CURTIS SINGLETON
PRESIDENT/INCORPORATOR

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September 5, 1995

CURTIS SINGLETON CLASSIC COACH AND TOURS, INC. P. O. BOX 1714 MOUNT DORA, FL 32757

SUBJECT: CHUCK WAGON BUFFET COMPANY

Ref. Number: P95000021944

We have received your document for CHUCK WAGON BUFFET COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate in the amendment if the principal place of business is changing to the P. O. Box. The registered office cannot be at a P. O. Box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 095A00041011

ARTICLES OF AMENDMENT SECRETARY OF STATE DIVISION OF STREET WATER ARTICLES OF INCORPORATION 95 SEP 19 AM 101 58

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Pursuant t	o the provision	ns of sec	tion 607.100	6, Florida S	tatutes, thi.	s corporatio	n adopts the follo	nving
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FIRST: A	mendment(s)	adopted:	(indicate ar	ticle numbe	r(s) being c	amended, adi	ded or deleted)	
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/23/75.

FOURTH: Adoption of Amendment(s) (CHECK ONE)
"The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(a) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 3° of 16. 19. 75.
Signature(By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed stare
Musi Arus Incorporation
Having been named registered agent to accept service of process for the above named corporation, at the place designated in the certificate and designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Curtis Singleton Registered Agent