

6/18/98

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CONTACT: RAY STORMONT

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NAME: MOUNT DORA BUFFET, INC.

AUDIT NUMBER.....H98000011376

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

EMPIRE

SUBJECT: MOUNT DORA BUFFET, INC.
REF: W98000014044

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Mount Dora Buffet, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2700 Old Highway 441
Mount Dora, Florida 32757

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
Jimmy Mak

ADDRESS
8762 Catbriar Bay Way
Orlando, FL 32829

prepared by:
Steven S Lindenbaum CPA PA
167 S State Rd 7 Suite 24
Largate, FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Jimmy Mak

ADDRESS
8762 Catbriar Bay Way
Orlando, FL 32829

8. Initial Registered Agent & Office:

Jimmy Mak
8762 Catbriar Bay Way
Orlando, FL 32829

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Jimmy Mak - Five Hundred (500) Shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Florida, on the 17 day of June, 1998.


Incorporator


Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That Mount Dora Buffet, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Mount Dora County
(City)
of Lake, State of Florida has
(County)
named Jimmy Nak
(Name of Registered Agent)
located at 8762 Catbrier Bay Way
(Street address and number of building,
Post Office Box address not acceptable)
City of Orlando, County of _____
(City)
Orange, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By

[Signature]
Signature
Registered Agent

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