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NAME: ASIAN BUFFET INC.

AUDIT NUMBER.....H98000021286

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

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIAN BUFFET INC.

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

ARTICLE I

The name of the corporation shall be:

ASIAN BUFFET INC.

200 E. McNAB ROAD
POMPANO BEACH FL 33062

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal

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in and with real or personal property or any interest therein, wherever situated;
To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets;
To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141;
To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;
To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested;
To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State;
To elect or appoint officers and agents of the corporation and define their duty and fix their compensation;
To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State;
To make donations to the public welfare or for charitable, scientific, or educational purposes;
To transact any lawful business that the board of directors shall find will be in aid of governmental policy;
To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

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To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;
To have and exercise all powers necessary or convenient to effect its purposes;
To indemnify any person who may incur damages by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.0 14;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having and individual par value of One dollar.

Unless otherwise stated in these articles, there shall be only one class of stock for this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

ARCADIO EROLIN
200 E. McNAB ROAD
POMPANO BEACH FL 33062

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the names and address of the persons who are to serve as initial directors are:

ARCADIO EROLIN President
909-B ORANGE ISLE
Fort Lauderdale FL 33315

HENRY LACANARIA VicePresident

The name and address of the incorporators executing these Articles of Incorporation are;

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ARCADIO EROLIN
909-B ORANGE ISLE
Fort Lauderdale FL 33315

HENRY LACANARIA

I WITNESS WHEREOF, the undersigned incorporators have
executed these articles of incorporation this 13th day of
NOVEMBER 1998.


ARCADIO EROLIN



HENRY LACANARIA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is
ASIAN BUFFET, INC.
2. The name and address of the registered agent and office is:
**ARCADIO EROLIN
909-B ORANGE ISLE
Fort Lauderdale FL 33315**

Signature 
Title VICE PRESIDENT
Date 11/13/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE 
DATE 11/13/98

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