TRANSMITTAL LETTER

P990000 45165

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	Crazy Buffet, Inc.					
	(Proposed corpo	rate name - must include suff	ix)			
		90)	0002875409 -05/14/9901049029 *****70.00 *****70.00			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
☑ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED			
FROM:	Frank W. Lin	-				
Name (Printed or typed)						
	One World Trade Cer					
Address						
	New York, NY 10048		99 MAY 14 SECKETAR TALLAHASS			
City, State & Zip						
	(212) 321-2939	Latina	PH 3:			
Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Crazy Buffet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1245 E. Fowler Ave., Tampa, FL 33612.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Twô. Hundred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRE	ess _y	99	
The name and Florida street address of the initial registered agent are:			G
Wen Chen	HASSE	MAY	***********
1245 E. Fowler Ave., Tampa, FL 33612.			
	70°	7	
ARTICLE V INCORPORATOR		င္မ	925212
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:	STATE	: 24	W. 1950
Frank W. Lin	A	+	

New York, NY 10048

Signature/Incorporator

One World Trade Center, Suite 8955

May 11, 1999

Date

(An additional article must be added if an effective date is requested.)

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 the obligations of my position as registered agent

May 11, 1999

Signature/Registered Agent

Date