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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

General Buffets, Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

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98 JUN 23 PM 3:02
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GENERAL BUFFETS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be General Buffets, Inc.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 11701 San Jose Boulevard, Suite 3, Jacksonville, Florida 32223.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10450 San Jose Boulevard, Suite 3, Jacksonville, Florida 32257, and the initial registered agent at that office is Dennis L. Pratt, P.A.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Dennis L. Pratt
10450 San Jose Boulevard
Suite 3
Jacksonville, Florida 32257

Article VI
Duration

This corporation shall exist perpetually.

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Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

Chou Fai Cheung
11701 San Jose Boulevard
Suite 3
Jacksonville, Florida 32223


David M. Cheung
11701 San Jose Boulevard
Suite 3
Jacksonville, Florida 32223

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX
Preemptive Rights

The shareholders of the Corporation shall have preemptive rights.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22nd day of June, 1999.



Dennis L. Pratt

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

General Buffets, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Dennis L. Pratt P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10450 San Jose Boulevard, Suite 3, Jacksonville, Florida 32257.

DATED this 22nd day of June, 1999.


Dennis L. Pratt P.A.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 22ND day of June, 1999.


Dennis L. Pratt