

**Electronic Articles of Incorporation
For**

P04000121741
FILED
August 23, 2004
Sec. Of State
jshivers

EMMET'S STEAKHOUSE, INC.

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

Article I

The name of the corporation is:

EMMET'S STEAKHOUSE, INC.

Article II

The principal place of business address:

3221 N.W. 56TH STREET
OCALA, FL. 34475

The mailing address of the corporation is:

3221 N.W. 56TH STREET
OCALA, FL. 34475

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

DOCK A BLANCHARD ESQUIRE
4 S.E. BROADWAY
OCALA, FL. 34471

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOCK A. BLANCHARD

Article VI

The name and address of the incorporator is:

BRENDAN M. BOWES
3221 N.W. 56TH STREET
OCALA, FL 34475

Incorporator Signature: BRENDAN M. BOWES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRENDAN M BOWES
3221 N.W. 56TH STREET
OCALA, FL. 34475

Title: VP
ANN MARIE BOWES
3221 N.W. 56TH STREET
OCALA, FL. 34475