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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : VMR HEALTH CARE SERVICES, INC.  
Account Number : I20000000024  
Phone : (305)674-9874  
Fax Number : (305)674-3472

FLORIDA PROFIT CORPORATION OR P.A.

Chateaubrind Steaks of Miami, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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# ARTICLES OF INCORPORATION OF

Chateaubriand Steaks of Miami, Inc.

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: Chateaubriand Steaks of Miami, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
765 Arthur Godfrey Road Suite C  
Miami Beach FL 33140

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## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 shares of common stock, \$1.00 per value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sergio Cabrera  
765 Arthur Godfrey Road Suite C Miami Beach FL 33140

**ARTICLE V INCORPORATOR(S)**

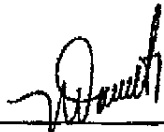
The name(s) and address(es) of the incorporator to these Articles of Incorporation are:

Sergio Cabrera  
President  
765 Arthur Godfrey Road  
Suite C  
Miami Beach FL 33140

Salvatore Laratta  
Secretary  
765 Arthur Godfrey Road  
Suite C  
Miami Beach FL 33140

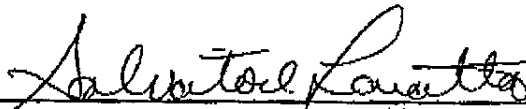
The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

28 day of January, 2000



\_\_\_\_\_

Signature



\_\_\_\_\_

Signature

\_\_\_\_\_

Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501 OR 617.0501, FLORIDA STATUTE, 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: Chateaubriand Steaks of Miami, Inc.

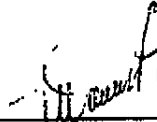
2. The name and address of the registered agent and office is:

Sergio Cabrera  
(Name)

765 Arthur Godfrey Road, Suite C  
(P.O. Box not acceptable)

Miami, Beach FL 33140  
(City/State/Zip)

*Having been named as registered agent and to accept services 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.*

  
\_\_\_\_\_  
(Signature) /Registered Agent

01/28/2000  
Date

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