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ACCOUNT NO. : 072100000032

REFERENCE : 773223 84041A

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 24 PM 2:08

ORDER DATE : July 24, 2000

ORDER TIME : 10:43 AM

ORDER NO. : 773223-010

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CUSTOMER NO: 84041A

CUSTOMER: Ms. Norma Deguenther  
Outback Steakhouse Of Florida,  
Inc  
5th Floor  
2202 North Westshore Blvd.  
Tampa, FL 33607

DOMESTIC FILING

NAME: OS TROPICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

RECEIVED  
00 JUL 24 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JP 7/24/00*

ARTICLES OF INCORPORATION

OF

OS TROPICAL, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 24 PM 2: 08

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – Name and Address

The name of the corporation is:

OS Tropical, Inc.

The address of the principal office and the mailing address of this corporation is 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607.

ARTICLE II – Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of one cent (\$.01).

ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation is 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607, and the name of the registered agent of this corporation at that address is Joseph J. Kadow.

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ARTICLE V – Term of Existence

00 JUL 24 PM 2:08

This corporation is to exist perpetually.

ARTICLE VI –Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Joseph J. Kadow, 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607.

ARTICLE VII –Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Joseph J. Kadow, 2202 North Westshore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
\_\_\_\_\_  
Joseph J. Kadow,  
Incorporator and Registered Agent