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00 OCT 23 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 871999 7183750

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : October 23, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 871999-015

CUSTOMER NO: 7183750

CUSTOMER: Mr. Robert A. Forlizzo
Paradise Development Group,
Inc.
2901 Rigsby Lane

700003434997--0

Safety Harbor, FL 34695

DOMESTIC FILING

NAME: DURANGO STEAKHOUSE OF GEORGIA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

Rt 10/23/00

RECEIVED
00 OCT 23 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DURANGO STEAKHOUSE OF GEORGIA, INC.

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TALLAHASSEE, FLORIDA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.
NAME

The name of this Corporation is **DURANGO STEAKHOUSE OF GEORGIA, INC.**

ARTICLE II.
PRINCIPAL OFFICE

The initial principal address of this Corporation is:

2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

ARTICLE III.
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: ROBERT A. FORLIZZO

Address: 2903 Rigsby Lane
Safety Harbor, FL 34695

ARTICLE IV.
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name: ROBERT A. FORLIZZO

Address: 2903 Rigsby Lane
Safety Harbor, FL 34695

ARTICLE V.
OFFICERS AND DIRECTORS

The initial sole Director of the Corporation shall be FRED B. BULLARD, JR. FRED B. BULLARD, JR. shall act as President, Secretary and Treasurer of the Corporation until replaced by the Board of Directors.

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ARTICLE VI.
CAPITAL STOCK

This Corporation is authorized to issue 1,200 shares of \$1.00 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 20th day of October, 2000, for the purpose of organizing this Corporation under the laws of the State of Florida.


ROBERT A. FORLIZZO

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: October 20, 2000


ROBERT A. FORLIZZO