

P 00000115059

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000065057 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VICTORIA STEAKHOUSE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

W-29335

B. McKnight DEC 18 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 AM 10:27

**H00000065057**  
ARTICLES OF INCORPORATION

③

OF

**VICTORIA STEAKHOUSE, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation is: **VICTORIA STEAKHOUSE, INC.**

**ARTICLE II**  
**PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is:

1500 San Remo Avenue, Suite 177, Coral Gables, FL 33146

**ARTICLE III**  
**DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand 1000 shares of \$1.00 par value common stock.

Prepared by: Laura C. Tapia, Esq., Bared and Assoc., PA  
1500 San Remo, #177, Coral Gables, FL. 33146  
Telephone (305)666-6010

**H00000065057**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 AM 10:27



**H00000065057**

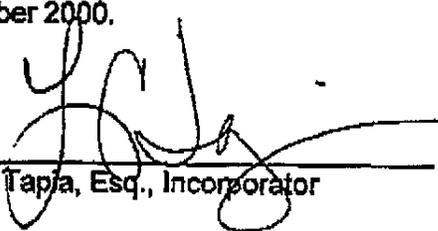
**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

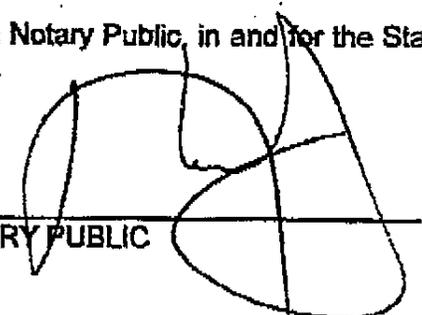
**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13<sup>th</sup> day of December 2000.

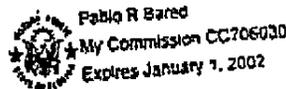
  
\_\_\_\_\_  
Laura C. Tapia, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 13<sup>th</sup> day of December 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Laura C. Tapia, Esq.  
Bared and Assoc., PA  
1500 San Remo Avenue, Suite 177  
Coral Gables, Fl. 33146  
Telephone (305) 666-6010



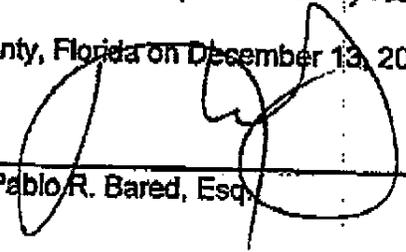
**H00000065057**

H00000065057

**ACCEPTANCE OF REGISTERED AGENT  
FOR  
VICTORIA STEAKHOUSE, INC.**

Having been named to accept service of process for **VICTORIA STEAKHOUSE, Inc.**, Pursuant to Article VI of the Articles of Incorporation, **VICTORIA STEAKHOUSE, INC.** act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Coral Gables, Miami-Dade County, Florida on December 13, 2000.

  
\_\_\_\_\_  
Pablo R. Bared, Esq.

Prepared by:  
Laura C. Tapia, Esq.  
Bared and Assoc., PA  
1500 San Remo Ave.  
Suite 177  
Coral Gables, Fl. 33146  
Telephone (305) 666-6010

work

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 AM 10:28

H00000065057