

TRANSMITTAL LETTER

P01000028485

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR 15 AM 11:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: T-BONE STEAK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003854955--1
-03/15/01--01100--021
*****80.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YUDI R. GONZALEZ-SMITH

Name (Printed or typed)

9310 FONTAINEBLEU BLVD., #406,

Address

MIAMI, FLORIDA 33172 -USA

City, State & Zip

(305) 442-3334 EXT 325

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 20 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

T-BONE STEAK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9310 FONTAINEBLEU BLVD., #406, MIAMI, FLORIDA 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE FAST FOOD TO THE PUBLIC AND FOR ANY AND ALL OTHER SUCH PURPOSES AS MAY BE PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is:

100- \$5.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ALEXANDER MENDOZA, PRESIDENT	ERNESTO A. MENENDEZ-COBES, V.P.	YUDI R. GONZALEZ-SMITH
9310 FONTAINEBLEU BLVD. #406	9310 FONTAINEBLEU BLVD., #406	
MIAMI, FLORIDA 33172	MIAMI, FLORIDA 33172	9310 FONTAINEBLEU BLVD.
		#406, MIAMI, FLORIDA
		33172

ARTICLE VI REGISTERED AGENT

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

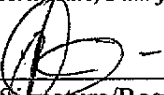
YUDI R. GONZALEZ-SMITH
9310 FONTAINEBLEU BLVD., #406
MIAMI, FLORIDA 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDER MENDOZA
9310 FONTAINEBLEU BLVD. #406
MIAMI, FLORIDA 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/14/01

Date



Signature/Incorporator

14/03/01

Date