

Attn: Bobbie Cox

TRANSMITTAL LETTER

PO2000045300

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

SUBJECT: Andres' Steak House East, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005347819--5
-04/25/02--01041--022
*****70.00 *****70.00

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: Witlock & Associates

Name (Printed or typed)

2770 S. HORSESHOE DR. #7

Address

Naples, FL 34119

City, State & Zip

239-434-5818

Daytime Telephone number

FILED
2002 APR 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-11393

bc 4/25

FILED

2002 APR 25 AM 11: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANDRE'S STEAK HOUSE EAST, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Andre's Steak House East, Inc..

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 532 Whispering Pine Lane, Naples, FL 34103 and the name of the initial agent of this corporation at that address is Andre Cottoloni. The principal office address shall be the same as the registered office address.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock, CPA
Horseshoe Professional Park
2770 S. Horseshoe Drive Suite 7
Naples, FL. 34104

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially namely Andre Cottoloni.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

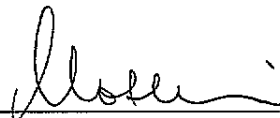
The corporation shall indemnify any officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber have executed these Articles on the 16th day of April, 2002.


Andre Cottoloni

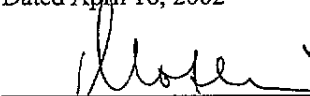
I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated April 16, 2002


Gary W. Wittock, CPA
Incorporator

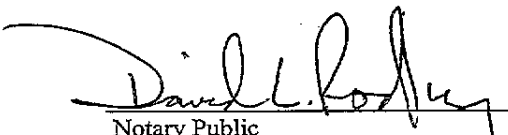
I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated April 16, 2002


Andre Cottoloni
Registered Agent

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 16th day of April 2002, by Gary W. Wittock and Andre Cottoloni.


Notary Public

My Commission Expires:

