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Division of Corporations
LAZARUS CORPORATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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Fax Number : (850)205-0381

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI STEAKHOUSE CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Legal Name: MIAMI STEAKHOUSE CORP.

ARTICLE II - PRINCIPAL OFFICE

The address where the corporation's principal place of business will be located is:

100 COSTA DEL SOL BLVD.
MIAMI, FL 33178
COUNTY OF MIAMI DADE

Mailing Address:

8181 NW 154TH STREET
SUITE 240
MIAMI LAKES, FL 33016

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred) at \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD GUTIERREZ
8181 NW 154TH STREET
SUITE 240
MIAMI LAKES, FL 33016

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JOSE ROMERO
8181 NW 154TH STREET
SUITE 240
MIAMI LAKES, FL 33016

The undersigned incorporator has executed these Articles of Incorporation this 25th day of March 2003.


Signature - Jose Romero

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

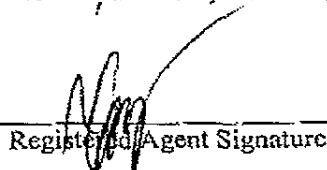
JOSE ROMERO, PRESIDENT
706 NW 87TH AVENUE # 106
MIAMI, FL 33172

CARLOS GARCIA, VICE-PRESIDENT
17681 SW 4TH COURT
PEMBROKE PINES, FL 33029

RICHARD GUTIERREZ, TREASURER
8181 NW 154TH STREET
SUITE 240
MIAMI LAKES, FL 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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