

**Electronic Articles of Incorporation  
For**

**P03000067504  
FILED  
June 18, 2003  
Sec. Of State**

US STEAK HOUSE BAR AND GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

US STEAK HOUSE BAR AND GRILL, INC.

**Article II**

The principal place of business address:

1894 S. PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL. 32927

The mailing address of the corporation is:

1380 S. OCEAN BLVD  
POMPANO BEACH, FL. 33062

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

STACEY DIASSINOS  
1380 S. OCEAN BLVD  
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000067504  
FILED  
June 18, 2003  
Sec. Of State**

Registered Agent Signature: STACEY DIASSINOS

### **Article VI**

The name and address of the incorporator is:

JOHN ANTONARAS CPA PA  
1620 S. OCEAN BLVD  
SUITE 14-K  
POMPANO BEACH, FL 33062

Incorporator Signature: JOHN ANTONARAS CPA PA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STACEY DIASSINOS  
1380 S. OCEAN BLVD  
POMPANO BEACH, FL. 33062

Title: S  
STACEY DIASSINOS  
1380 S. OCEAN BLVD  
POMPANO BEACH, FL. 33062

### **Article VIII**

The effective date for this corporation shall be:

06/11/2003