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FLORIDA PROFIT CORPORATION OR P.A.

BEEF EATER STEAK HOUSE INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 2, 2003

FAS-T

SUBJECT: BEEF EATER STEAK HOUSE INC.
REF: W03000028259

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FAX Aud. #: H03000288419
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ARTICLES OF INCORPORATION
OF

BEEF EATER STEAK HOUSE INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BEEF EATER STEAK HOUSE INC.

The principal place of business of this corporation shall be:
**1902 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARE AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**SUSANA J. QUIROGA
1900 VAN BUREN STREET, APT #503
HOLLYWOOD, FL 33020**

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ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

SUSANA J. QUIROGA
President
1900 Van Buren street
Apt # 503
Hollywood, FL 33020

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 30Th day of September, 2003.

Signature(s) of Incorporator(s)



Ms. Susana J. Quiroga

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC.
525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8545

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BEEF EATER STEAK HOUSE, INC.

2. The name and address of the registered agent and office is:

Susana J. Quiroga, 1900 Van Buren Street, Hollywood, FL 33020
(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: TITLE: PresidentDATE: September 30, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: DATE: September 30, 2003