

**Electronic Articles of Incorporation
For**

P03000126450
FILED
November 05, 2003
Sec. Of State

STEAK & LAKES, 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:

STEAK & LAKES, INC.

Article II

The principal place of business address:

3731 NORTH COUNTRY CLUB DRIVE
#1622
AVENTURA, FL. 33180

The mailing address of the corporation is:

3731 NORTH COUNTRY CLUB DRIVE
#1622
AVENTURA, FL. 33180

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:

1000

Article V

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

KIRK MCELHINNEY
3731 NORTH COUNTRY CLUB DRIVE
#1622
AVENTURA, FL. 33180

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

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Registered Agent Signature: KIRK MCEHINNEY

Article VI

The name and address of the incorporator is:

VINCENT PAUL ANDREANO
200 SE 6TH STREET, #100
FORT LAUDERDALE, FL 33301

Incorporator Signature: VINCENT PAUL ANDREANO

Article VII

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

Title: P
KIRK MCELHINNEY
3731 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Title: S
KHADER GRITH
12330 NW 7TH TRAIL
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

11/04/2003