

**Electronic Articles of Incorporation  
For**

**P04000029298  
FILED  
February 12, 2004  
Sec. Of State**

DERRINGERS STEAKHOUSE, 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:

DERRINGERS STEAKHOUSE, INC.

**Article II**

The principal place of business address:

3696 TAMPA ROAD  
OLDSMAR, FL. 34677

The mailing address of the corporation is:

3696 TAMPA ROAD  
OLDSMAR, FL. 34677

**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:

ANTHONY J MORITO  
3696 TAMPA ROAD  
OLDSMAR, FL. 34677

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

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Registered Agent Signature: ANTHONY J MORITO

### **Article VI**

The name and address of the incorporator is:

JEFFREY SHERMAN  
3874 TAMPA ROAD  
OLDSMAR, FL 34677

Incorporator Signature: JEFFREY SHERMAN

### **Article VII**

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

Title: PSD  
ANTHONY J MORITO  
3696 TAMPA ROAD  
OLDSMAR, FL. 34677

### **Article VIII**

The effective date for this corporation shall be:

02/12/2004