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CT CORPORATION

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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Bigha
CT Corp*

FLORIDA PROFIT CORPORATION OR P.A.

Steak and Ale of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
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TALLAHASSEE FLORIDA
CLERK OF THE COURT

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4/29/04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STEAK AND ALE OF FLORIDA, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

TAX DEPARTMENT
6500 INTERNATIONAL PARKWAY
PLANO, TX 75093**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized for the purposes of engaging in any lawful act, activity and/or business for which corporations may be organized under Chapter 607 and 621 Florida Statutes (F.S.).

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Brunberg President and Director
6500 International Parkway
Plano, TX 75093Robin Chamberlain Executive Vice President, Secretary and Treasurer
6500 International Parkway
Plano, TX 75093**ARTICLE VI REGISTERED AGENT**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Robin Chamberlain
6500 International Parkway
Plano, TX 75093

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am furnishing with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Vivien S. Mitchell, Asst. VP

4/19/04

Date

Signature/Incorporator

4-20-04

Date