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(Requestor's Name)

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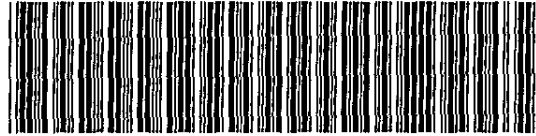
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2004 OCT -5 AM 11:15  
SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

LAW OFFICE OF  
CORY S. ROBINS, P.A.

SHERIDAN HILLS PROFESSIONAL PLAZA  
4030C SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 983-0144  
FACSIMILE (954) 893-6930  
CSRLAWFIRM@CS.COM

September 29, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: O's Steak and Subs, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and my check in the amount of \$78.75 representing the filing fee and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,



CORY S. ROBINS

CSR:sms  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
O'S STEAK AND SUBS, INC.**

**FILED**  
2004 OCT -5 A 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CORY S. ROBINS, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation shall be: **O'S STEAK AND SUBS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares, One (\$1.00) Dollar par value, Common Stock.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V - PRINCIPAL ADDRESS**

The initial street address of said corporation shall be 805 North State Road Seven, Hollywood, Florida 33021, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

## **ARTICLE VI - OFFICERS AND DIRECTORS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Omar Pinto  
805 North State Road Seven  
Hollywood, Florida 33021

President/Director

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

CORY S. ROBINS  
4030-C Sheridan Street  
Hollywood, Florida 33021

## **ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE IX - REGISTERED OFFICE**

The address of the registered office of this corporation shall be: 4030-C Sheridan Street, Hollywood, Florida 33021.

## **ARTICLE X - REGISTERED AGENT**

The corporation has designated as its Registered Agent:

CORY S. ROBINS, ESQ.  
4030-C Sheridan Street  
Hollywood, Florida 33021


IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hand and seal on September 29, 2004 at Hollywood, Broward County, Florida.

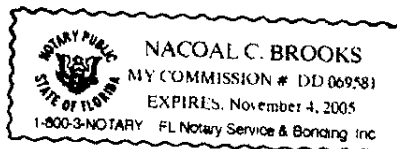
  
\_\_\_\_\_(SEAL)  
CORY S. ROBINS, ESQ.

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared CORY S. ROBINS, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, on September 29, 2004.

  
\_\_\_\_\_(SEAL)  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First--That O'S STEAK AND SUBS, INC., desiring to organize under the laws of the State  
of Florida, with its principal office, as in the Articles of Incorporation at: 805 North State Road  
Seven, City of Hollywood, County of Broward, State of Florida, named:

CORY S. ROBINS, ESQ.  
4030-C Sheridan Street  
Hollywood, Florida 33021

as its agent to accept service of process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said act relative to keeping open said office.

By: \_\_\_\_\_

CORY S. ROBINS, ESQ.  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2004 OCT -5 A 11:16

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