

**Electronic Articles of Incorporation
For**

P05000023430
FILED
February 14, 2005
Sec. Of State
tburch

BOMBAY SIZZLER II 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:

BOMBAY SIZZLER II INC.

Article II

The principal place of business address:

2092 N. UNIVERSITY DRIVE
BAY # 9
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1480 ROUTE 46
APT. 150B
PARSIPPANY, NJ. 07054

Article III

The purpose for which this corporation is organized is:

RESTAURANT BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MONTEIRO DAWN
2092 N. UNIVERSITY DRIVE
BAY # 9
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: DAWN MONTEIRO

Article VI

The name and address of the incorporator is:

DAWN MONTEIRO
1480 ROUTE 46 APT 150B PARSIPPANY, NJ 07054

Incorporator Signature: DAWN MONTEIRO

Article VII

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

Title: P
DAWN M MONTEIRO
1480 ROUTE 46 APT.150B
PARSIPPANY, NJ. 07054

Title: VP
FRANK I MONTEIRO
1480 ROUTE 46 APT. 150B
PARSIPPANY, NJ. 07054

Article VIII

The effective date for this corporation shall be:

02/14/2005