

**Electronic Articles of Incorporation
For**

P06000133363
FILED
October 19, 2006
Sec. Of State
Ipooe

CARVER'S BRAZILIAN 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:

CARVER'S BRAZILIAN STEAKHOUSE INC

Article II

The principal place of business address:

2129 IMPERIAL CIR
NAPLES, FL. 34110

The mailing address of the corporation is:

2129 IMPERIAL CIR
NAPLES, FL. 34110

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:

100

Article V

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

ARTURO R GONZALEZ
2129 IMPERIAL CIR
NAPLES, FL. 34110

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

P06000133363
FILED
October 19, 2006
Sec. Of State
Ipoole

Registered Agent Signature: ARTURO R GONZALEZ

Article VI

The name and address of the incorporator is:

ARTURO R GONZALEZ
2129 IMPERIAL CIR

NAPLES, FL 34110

Incorporator Signature: ARTURO R GONZALEZ

Article VII

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

Title: P
ARTURO R GONZALEZ
2129 IMPERIAL CIR
NAPLES, FL. 34120

Title: VP
SAM R BRANCO
2129 IMPERIAL CIR
NAPLES, FL. 34110

Title: TR
JOSE D LOTERO
2129 IMPERIAL CIR
NAPLES, FL. 34110