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December 11, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327,
TALLAHASSEE, FLORIDA 32314

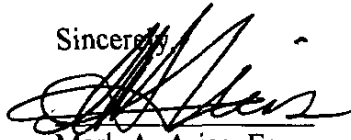
Re: Articles of Incorporation for
"SIXTY-FIVE (65th) DEGREES STEAKHOUSE, INC."

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation for the above referenced client, along with the Certificate of Registered Agent and a check in the Amount of \$78.75. Please process this application and advise my office should anything else be required.

As always, thank you for your time and attention to this matter.

Sincerely,



Mark A. Arias, Esq.

**ARTICLES OF INCORPORATION OF
SIXTY-FIVE (65°) DEGREES STEAKHOUSE, INC**

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**The undersigned incorporator, for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopts the following Articles of
Incorporation. (profit Corporation)**

ARTICLE I, NAME:

**The Name of the Corporation shall be:
SIXTY-FIVE (65°) DEGREES STEAKHOUSE, INC.**

ARTICLE II, PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

**The principal place of business and mailing address of this corporation shall be:
1611 West Ave., Unit 15, Miami Beach, Florida 33139**

ARTICLE III, CAPITAL STOCK:

**The number of share of stock that this corporation is authorized to have outstanding at
any one time is:
100 SHARES OF COMMON STOCK AT A NOMINAL VALUE OF \$1.00 EACH**

**NAME OF OWNER AND % OF OWNERSHIP:
Steven Salari, 100% owner of all shares.**

ARTICLE IV, NATURE OF BUSINESS – FOR PROFIT CORPORATION:

**The general nature of the business to be transacted by this Corporation is:
Engage in any and all matters related to a restaurant business; additionally this Corporation may
and is authorized to engage in any activity or business permitted under the Laws of the United
States and the State of Florida.**

ARTICLE V, INITIAL REGISTERED AGENT AND STREET ADDRESS:

**The name and address of the initial registered agent is:
Mark A. Arias, Esq 6220 S. Orange Blossom Trl. #161, Orlando, Florida 32809**

ARTICLE VI, INITIAL BOARD OF DIRECTORS:

**This corporation shall have one director initially. The number of directors may be either
increased or diminished from time to time, but shall never be less than one. The name
and address of the initial director of this corporation is:
Steven Salari, shall act in the capacity of PRESIDENT
Steven Salari, shall act in the capacity of TREASURER AND SECRETARY**

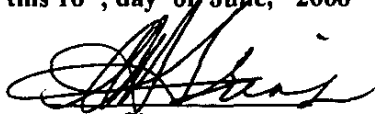
ARTICLE VII, TERMS OF EXISTENCE:

**This Corporation shall have perpetual existence commencing at the time of filing of the
Articles of Incorporation with the Secretary of State.**

ARTICLE VIII, INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:
Mark A. Arias, Esq. 6220 S. Orange Blossom Trl. #161, Orlando, FL. 32809

The undersigned incorporator has executed these Articles of Incorporation
this 16th, day of June, 2006



Signature

Prepared by:
Mark A. Arias, Esq.
Law Office of Mark A. Arias, Esq.
6220 S. Orange Blossom Trl. #161
Orlando, FL 32809, Tel: 407-240-9100

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**SIXTY-FIVE (65°) DEGREES STEAKHOUSE, INC.
1611 West Ave., Unit 15, Miami Beach, Florida 33139**

The name and address of the registered agent and office is:

Mark A. Arias, Esq. 6220 S. Orange Blossom Trl. #161, Orlando, FL 32809

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: June 16th, 2006

Prepared by:
Mark A. Arias, Esq.
Law Office of Mark A. Arias, Esq.
6220 S. Orange Blossom Trl. #161
Orlando, FL 32809, Tel: 407-240-9100