

**Electronic Articles of Incorporation
For**

P07000005452
FILED
January 11, 2007
Sec. Of State
jshivers

MATADOR ARGENTINIAN STEAKHOUSE III CORP.

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:

MATADOR ARGENTINIAN STEAKHOUSE III CORP.

Article II

The principal place of business address:

2000 TOWERSIDE TERRACE
SUITE # 1007
MIAMI, FL. 33138

The mailing address of the corporation is:

2000 TOWERSIDE TERRACE
SUITE # 1007
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT

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:

OLGA B SETTI
2000 TOWERSIDE TERRACE
SUITE #1007
MIAMI, FL. 33138

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

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Registered Agent Signature: OLGA B. SETTI

Article VI

The name and address of the incorporator is:

OLGA B. SETTI
2000 TOWERSIDE TERRACE
SUITE #1007
MIAMI FL. 33138

Incorporator Signature: OLGA B. SETTI

Article VII

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

Title: P
OLGA B SETTI
2000 TOWERSIDE TERRACE SUITE #1007
MIAMI, FL. 33138

Title: VP
OLGA B SETTI
2000 TOWERSIDE TERRACE SUITE # 1007
MIAMI, FL. 33138

Title: S
OLGA B SETTI
2000 TOWERSIDE TERRACE SUITE # 1007
MIAMI, FL. 33138

Title: T
OLGA B SETTI
2000 TOWERSIDE TERRACE SUITE #1007
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

01/11/2007