

**Electronic Articles of Incorporation
For**

P07000072327
FILED
June 21, 2007
Sec. Of State
jshivers

THE NEW CATTLEMAN'S STEAKHOUSE & SHOP, 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:

THE NEW CATTLEMAN'S STEAKHOUSE & SHOP, INC.

Article II

The principal place of business address:

2948 VINELAND ROAD
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

2948 VINELAND ROAD
KISSIMMEE, FL. 34746

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:

50

Article V

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

ADALBERTO SALGADO
2948 VINELAND ROAD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: ADALBERTO SALGADO

Article VI

The name and address of the incorporator is:

ADALBERTO SALGADO
2948 VINELAND ROAD

KISSIMMEE, FL 34746

Incorporator Signature: ADALBERTO SALGADO

Article VII

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

Title: PD
ADALBERTO SALGADO
2948 VINELAND ROAD
KISSIMMEE, FL. 34746 US

Title: VPD
MANUELA SALGADO
2948 VINELAND ROAD
KISSIMMEE, FL. 34746 US

Title: STD
GUSTAVO ROMERO
2948 VINELAND ROAD
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

06/22/2007