

**Electronic Articles of Incorporation
For**

P07000103749
FILED
September 18, 2007
Sec. Of State
jshivers

CHARCOAL GRILL STEAK HOUSE, 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:

CHARCOAL GRILL STEAK HOUSE, INC

Article II

The principal place of business address:

1151 HAVENDALE BLVD.
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

1151 HAVENDALE BLVD.
WINTER HAVEN, FL. US 33880

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:

10000

Article V

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

KHAI L TRAN
5648 TOMOKA DRIVE
ORLANDO, FL. 32839

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

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Registered Agent Signature: KHAI L TRAN

Article VI

The name and address of the incorporator is:

KHAI L TRAN
5648 TOMOKA DRIVE

ORLANDO, FLORIDA 32839

Incorporator Signature: KHAI L TRAN

Article VII

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

Title: P,VP
KHAI L TRAN
5648 TOMOKA DRIVE
ORLANDO, FL. 32839 US

Title: S,T
KHAI L TRAN
5648 TOMOKA DRIVE
ORLANDO, FL. 32839 US

Title: DIR
KHAI L TRAN
5648 TOMOKA DRIVE
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

09/12/2007