

**Electronic Articles of Incorporation
For**

P08000013133
FILED
February 05, 2008
Sec. Of State
jshivers

ATLANTA STEAK COMPANY, 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:

ATLANTA STEAK COMPANY, INC.

Article II

The principal place of business address:

7885 GULF BLVD, #6
NAVARRE, FL. 32566

The mailing address of the corporation is:

PO BOX 6108
NAVARRE, FL. 32566

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:

1

Article V

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

AMIN DELAWALLA
7885 GULF BLVD,
#6
NAVARRE, FL. 32566

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

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Registered Agent Signature: AMIN DELAWALLA

Article VI

The name and address of the incorporator is:

AMIN DELAWALLA
PO BOX 6108

NAVARRE, FL 32566

Incorporator Signature: AMIN DELAWALLA

Article VII

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

Title: P
AMIN DELAWALLA
7885 GULF BLVD, #6
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

02/04/2008