

**Electronic Articles of Incorporation
For**

P08000068649
FILED
July 21, 2008
Sec. Of State
bmcknight

US STEAKHOUSE CATERING 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:

US STEAKHOUSE CATERING INC

Article II

The principal place of business address:

1208 N OCEAN BLVD
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1208 N OCEAN BLVD
POMPANO BEACH, FL. US 33062

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:

1000

Article V

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

KATHERINE DIASSINOS
1208 N OCEAN BLVD
POMPANO BEACH, FL. 33062

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

P08000068649
FILED
July 21, 2008
Sec. Of State
bmcknight

Registered Agent Signature: KATHERINE DIASSINOS

Article VI

The name and address of the incorporator is:

KATHERINE DIASSINOS
1208 N OCEAN BLVD

POMPANO BEACH, FL 33062

Incorporator Signature: KATHERINE DIASSINOS

Article VII

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

Title: P
KATHERINE DIASSINOS
1208 N OCEAN BLVD
POMPANO BEACH, FL. 33062 US

Title: S
KATHERINE DIASSINOS
1208 N OCEAN BLVD
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

07/20/2008