

Electronic Articles of Incorporation For

**P08000089688
FILED
October 01, 2008
Sec. Of State
jshivers**

BIG AL'S STEAKS A & S, 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:

BIG AL'S STEAKS A & S, INC.

Article II

The principal place of business address:

450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

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:

1,000,000

Article V

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

BRADFORD J BEILLY ESQ.
1144 SE 3RD AVENUE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: BRADFORD J. BEILLY, ESQ.

Article VI

The name and address of the incorporator is:

JOHN STROHSAHL, ESQ.
1144 SE 3RD AVENUE

FORT LAUDERDALE, FL 33316

Incorporator Signature: JOHN STROHSAHL, ESQ.

Article VII

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

Title: P
ALAN COSTILO
450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Title: VP
ADAM COSTILO
450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Title: T
STEPHEN TUCKER
450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL. 33483

Title: S
SHURA COSTILO
450 EAST ATLANTIC AVENUE
DELRAY BEACH, FL. 33483