

**Electronic Articles of Incorporation
For**

P08000110555
FILED
December 23, 2008
Sec. Of State
jshivers

DUKE'S STEAK HOUSE FT. MYERS, 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:

DUKE'S STEAK HOUSE FT. MYERS, INC

Article II

The principal place of business address:

12499 S CLEVELAND AVENUE
FT, MYERS, FL. US 33907

The mailing address of the corporation is:

105 US HWY 301 SOUTH
SUITE 110
TAMPA, FL. US 33619

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:

100

Article V

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

ANDREW M HARROW
105 US HWY 301 SOUTH
SUITE 110
TAMPA, FL. 33619

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

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Registered Agent Signature: ANDREW M HARROW

Article VI

The name and address of the incorporator is:

ANDREW M HARROW
105 US HWY 301 SOUTH
SUITE 110
TAMPA, FL 33619

Incorporator Signature: ANDREW M HARROW

Article VII

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

Title: P
ANDREW M HARROW
105 US HWY 301 SOUTH, SUITE 110
TAMPA, FL. 33619 US

Title: VP
SUSAN J HARROW
105 US HWY 301 SOUTH, SUITE 110
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

12/23/2008