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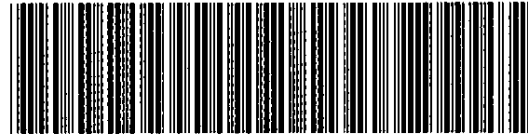
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TALLAHASSEE, FLORIDA

K 08/03/11

JOSEPH GARDNER DATO, P.A.

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SUITE A
TAMPA, FLORIDA 33609

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July 28, 2011

VIA FEDERAL EXPRESS
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: CARNE CHOP HOUSE, INC.

Dear Department of State:

Please find enclosed a fully executed Articles of Incorporation for CARNE CHOP HOUSE, INC. and a check payable to the Florida Department of State in the amount of \$78.00, for the filing fee, and a certificate of status.

Please feel free to call with any questions or comments.

Best Regards,

Joseph Gardner Dato, Esq.

JGD/ym
encl.

ARTICLES OF INCORPORATION

OF

CARNE CHOP HOUSE, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CARNE CHOP HOUSE, INC. and its principal place of business shall be located at 1600 East 8th Avenue, Unit C102, Tampa, Florida 33605.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1600 East 8th Avenue, Unit C102, Tampa, Florida 33605, and the name of the initial registered agent of this corporation at that address is Jason Fernandez.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

Name:

Jason Fernandez

Address:

1600 East 8th Avenue, Unit C102
Tampa, Florida 33605

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles is:

Name:

Jason Fernandez

Address:

1600 East 8th Avenue, Unit C102
Tampa, Florida 33605

ARTICLE XI - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: July 28, 2011.

By

Incorporator: Jason Fernandez



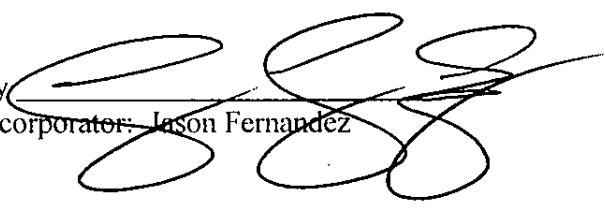
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CARNE CHOP HOUSE, INC., desiring to organize or qualify under the laws of the State of Florida, has named Jason Fernandez, located at, 1600 East 8th Avenue, Unit C102, Tampa, Florida 33605, as its agent to accept service of process within Florida.

Dated: July 28, 2011.

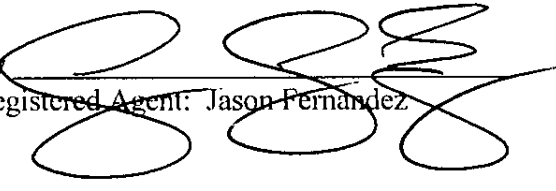
By 
Incorporator: Jason Fernandez

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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 28, 2011

By 
Registered Agent: Jason Fernandez