

**Electronic Articles of Incorporation
For**

P12000010038
FILED
January 30, 2012
Sec. Of State
jshivers

STEEVE'S STEAK SANDWICH, 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:

STEEVE'S STEAK SANDWICH, INC.

Article II

The principal place of business address:

3921 SW 47TH AVENUE
SUITE 1021
DAVIE, FL. 33314

The mailing address of the corporation is:

3921 SW 47TH AVENUE
SUITE 1021
DAVIE, FL. 33314

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:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MARCI A. RUBIN, ESQ.

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Article VI

The name and address of the incorporator is:

MARCI A. RUBIN, ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FLORIDA 33021

Electronic Signature of Incorporator: MARCI A. RUBIN, ESQ., ATTORNEY OF RECORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
STEVE APPELBAUM
3921 SW 47 AVENUE, SUITE 1021
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/30/2012