

**Electronic Articles of Incorporation
For**

P13000065398
FILED
August 06, 2013
Sec. Of State
adunlap

KAROCA'S STEAKHOUSE 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:

KAROCA'S STEAKHOUSE INC.

Article II

The principal place of business address:

5024 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

5024 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

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:

2

Article V

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

CARMEN PADREDI
3481 W HILLSBORO BLVD
K202
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CARMEN PADREDI

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Article VI

The name and address of the incorporator is:

CARMEN PADREDI
3481 W HILLSBORO BLVD
K202
CPCONUT CREEK, FL 33073

Electronic Signature of Incorporator: CARMEN PADREDI

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: P
CARMEN PADREDI
3481 W HILLSBORO BLVD, K202
COCONUT CREEK, FL. 33073

Title: VP
CAROLINA DOS SANTOS
4345 NW 1ST DRIVE
DEERFIELD BEACH,, FL. 33442