

**Electronic Articles of Incorporation
For**

P13000077207
FILED
September 18, 2013
Sec. Of State
tscott

BOMBAY SIZZLER CORP

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:

BOMBAY SIZZLER CORP

Article II

The principal place of business address:

7815 W. SUNRISE BLVD
PLANTATION, FL. 33322

The mailing address of the corporation is:

2171 NW 100 AVE
PEMBROKE PINES, FL. 33024

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

Article V

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

WILLIAM MONTEIRO
2171 NW 100 AVE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: WILLIAM MONTEIRO

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Article VI

The name and address of the incorporator is:

WILLIAM MONTEIRO
2171 NW 100 AVE

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: WILLIAM MONTEIRO

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
WILLIAM MONTEIRO
2171 NW 100 AVE
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

09/18/2013