

**Electronic Articles of Incorporation
For**

P16000034964
FILED
April 18, 2016
Sec. Of State
clewis

STEAKHOUSE 954 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:

STEAKHOUSE 954 INC.

Article II

The principal place of business address:

9040 ROYAL PALM BLVD
SUITE 401
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

9040 ROYAL PALM BLVD
SUITE 401
CORAL SPRINGS, FL. US 33065

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:

1000

Article V

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

MICHAEL L THOMAS SR.
9040 ROYAL PALM BLVD SUITE 401
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MICHAEL L. THOMAS SR.

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Article VI

The name and address of the incorporator is:

MICHAEL L THOMAS SR
9040 ROYAL PALM BLVD
SUITE 401
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: MICHAEL L THOMAS SR

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: CEO
MICHAEL L THOMAS SR
9040 ROYAL PALM BLVD SUITE 401
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

04/11/2016