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HARPER, KYNES

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: TWO RANCHERS' STEAK EXPRESS, INC.

FAX AUDIT NUMBER: H95000001813

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Our File #

7523/12059

February 14, 1995

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Two Ranchers' Steak Express, Inc.
Fax Audit No. F195000001813

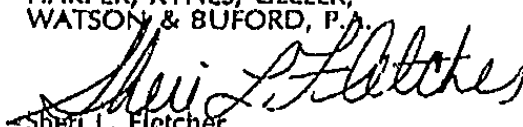
Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Two Ranchers' Steak Express, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Sincerely,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


Sheri L. Fletcher
Legal Assistant

Enclosures

secretary,lv

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ARTICLES OF INCORPORATION
OF
TWO RANCHERS' STEAK EXPRESS, INC.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Two Ranchers' Steak Express, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 900 NW 110th Lane, Coral Springs, Florida 33071.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 900 NW 110th Lane, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is: Joseph Remba, Jr. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be

1 THIS INSTRUMENT PREPARED BY:
JACK T. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243981

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authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

ARTICLE VI - INITIAL INCORPORATOR

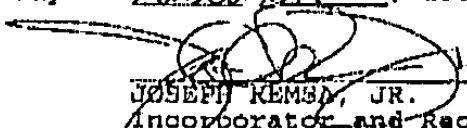
Incorporators

Joseph Remsa, Jr.

Address

900 NW 110th Lane
Coral Springs, FL 33071

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for 'Two Ranchers' Steak Express, Inc. and acknowledge the same under the laws of the State of Florida, this 9th day of FEBRUARY, 1995.


JOSEPH REMSA, JR.
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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