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10/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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FAX #: (305) 358-7832

NAME: EL CHURRASCO GRILL, INC.

AUDIT NUMBER.....H97000017709

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. ②

CERT. OF STATUS..0

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English!

The Steak Grill, Inc.

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97 OCT 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497-17709

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation EL CHURRASCO GRILL, INC.

97 OCT 23 AM 8:13

Address of Corporation 14736 SOUTHWEST 132nd COURT
MIAMI, FLORIDA 33186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$100.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

NELSO I. VARENA

and

14736 S.W. 132nd COURT

REGISTERED OFFICE:

MIAMI, FLORIDA 33186

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Nelso Varena 10/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. NELSO I. VARENA 14736 SW 132nd COURT, MIAMI, FLORIDA 33186
2. EDUARDO M. MIRANDA 12737 SW 68th TERRACE, MIAMI, FLORIDA 33183
3. JUAN CARLOS SCHIE 11460 NE 70th AVENUE, NO. MIAMI BEACH, FL 33161

Article 5: The Name and Address of the INCORPORATOR is:

NELSO I. VARENA

14736 SOUTHWEST 132nd COURT

MIAMI, FLORIDA 33186

In witness whereof I have subscribed my name

Nelso Varena
Signature of Incorporator

NELSO I. VARENA

497-17709

Prepared by:

ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571