

P98000002237
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GRILL MASTER STEAKS, INC.
(Proposed corporate name - must include suffix)

900002392569--7
-01/07/98--01059--014
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SILVIA CHAVES
Name (Printed or typed)
7225 NW 25 street #208
Address
MIAMI, FL - 33122
City, State & Zip
(305) 716-0051
Daytime Telephone number

FILED
98 JAN - 7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QNC-9-98

**CERTIFICATE OF INCORPORATION
OF
GRILL MASTER STEAKS, INC.**

FILED
98 JAN - 7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **GRILL MASTER STEAKS, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of this business to be transacted by this corporation is:
Any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building of otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states or countries.

To conduct debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the name or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 (One Thousand) shares of common stock having a nominal of \$1.00 Par/value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/100).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of this corporation in the State of Florida is: 7225 NW 25 Street, Suite 208 - Miami, FL. 33122. The Board of Directors may, from time to time move the principal office to any other office in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one Director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by stockholders, but shall never be less than one (1).

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

SILVIA CHAVES

PRESIDENT

SECRETARY

7225 NW 25 Street, Suite 208 - Miami, Florida , 33122

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 7225 NW 25 Street - Suite 208
Miami, FL - 33122, and the registered agent being, Silvia Chaves.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Silvia M. Chaves

Silvia Chaves

President

Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with section 607.34 Florida Statutes, the following is submitted, in compliance with said Act::

FIRST: That **GRILL MASTER STEAKS, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, and State of Florida has hereby named Silvia Chaves of 7225 NW 25 Street, Suite 208 Miami, FL 33122 as its agent to accept services of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said Act relative to keeping open said office.

Silvia M. Chaves
Silvia Chaves
Registered Agent.

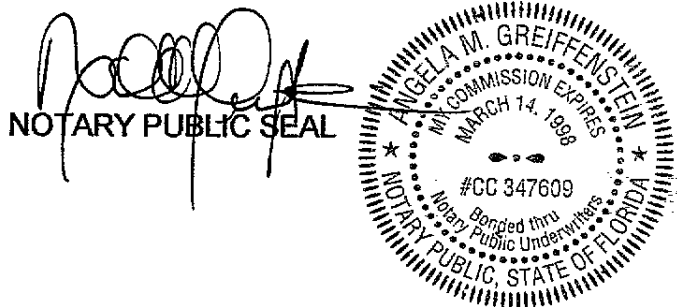
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared, Silvia Chaves of Grill Master Steaks, Inc., a Florida Corporation, who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she is the subscriber to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 5th day of the month of January, 1998.



MY COMMISSION EXPIRES: March 14, 1998