

P98000042379

TRANSMITTAL LETTER

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

300002515663--6
-05/07/98--01090--013
*****78.75 *****78.75

SUBJECT: BUENOS AIRES STEAK HOUSE, INC.
(Proposed corporate name - must include suffix)

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: MR. CARLOS J. RODRIGUEZ
Name (printed or typed)

255 E. Flagler St. #10
Address

Miami, Fla. 33132
City, State & Zip

(305) 379-3576
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 1:26

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BUENOS AIRES STEAK HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

255 East Flagler St. #10

Miami, Fl. 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE Hundred (500) outstanding shares of stock at ONE dollar par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos J. Rodriguez, 255 E. Flagler St., #10, Miami, Fl. 33132

FILING FEE: \$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 1:26

See instructions for officers/directors

Carlos J. Rodriguez, 1865 Brickell Ave. A-1607, Miami, Fl. 33132

Norma E. Rodriguez, 1865 Brickell Ave. A-1607, Miami, Fl. 33132

9th. day of April, 1998

Carlos J. Rodriguez
Signature
Carlos J. Rodriguez
Norma E. Rodriguez
Signature
Norma E. Rodriguez

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Buenos Aires Steak House, Inc.

2. The name and address of the registered agent and office is:

Carlos J. Rodriguez

(NAME)

255 East Flagler St. #10

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33132

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 1:26

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlos J. Rodriguez

(SIGNATURE)

Carlos J. Rodriguez

4/9/98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314