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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000

FAX #:

(212)431-5111

NAME: AFTER THE GREENS STEAKHOUSE, INC..

AUDIT NUMBER.....H98000010013

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. **3**

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ARTICLES OF INCORPORATION

OF

AFTER THE GREENS STEAKHOUSE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is AFTER THE GREENS STEAKHOUSE, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 COMMON SHARES, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 OLD WINTER GARDEN ROAD, ORLANDO, FL 32802 and the name of its initial registered agent at such address is BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.
6. The name and address of the sole incorporator is: RICHARD EWING , c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 05/28/98

Blumberg Exceslsior, Inc.
62 White St.
New York, NY 10013

800-221-2972



RICHARD EWING
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of AFTER THE GREENS STEAKHOUSE, INC., the within-named corporation.

Dated: *Asst*



MARC MOEL
ASSISTANT SECRETARY

98 MAY 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

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