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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

PNS TOO Steak Inc.

200002622142--2

-08/21/98--01066--023

*****70.00 *****70.00

Profit Article

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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THANKS

JOEY

8/21/98

DEPARTMENT OF CORPORATION

98 AUG 21 PM 12:00

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AUG 21 1998

P. Hall

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PNS TOO STEAK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PNS TOO STEAK, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 11224 BOARDWALK, STE. B 1-5, BATON ROUGE, LA 70816, P.O. BOX 40486 BATON ROUGE, LA 70815-0486.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: NINE HUNDRED

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: N/A

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: N/A

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

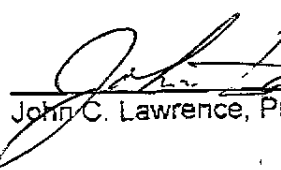
SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

John C. Lawrence, Pres.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816
Jerry D. Bresee, V.P.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816
John D. Appleton, Secy/Treas.	11224 Boardwalk, Ste. B1-5, Baton Rouge, LA 70816

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 19 DAY OF AUGUST, 1998.

SIGNATURE/TITLE


John C. Lawrence, President

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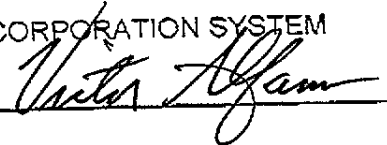
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ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED June 8, 1998.

BY



Victor Alfano

Asst. Secy.