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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

500002622145--2

08/21/98 01066--025

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

TLH Steak, Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/21/98

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THANKS

JOEY

AUG 21 1998

P. Hall

RECEIVED
98 AUG 21 PM 12:00
DIVISION OF CORPORATION

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TLH STEAK, INC.

FILED
98 AUG 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: TLH 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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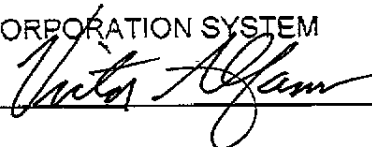
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DATED June 8, 1998 .

C T CORPORATION SYSTEM

BY



Victor Alfano

Asst. Secy.