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TRANSMITTAL LETTER

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

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-12/02/99-01050-015
*****87.50 *****87.50

SUBJECT:

Orlando's Steakhouse, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Antonio de Castro

Name (Printed or typed)

2201 NW 102 Place #3

Address

Miami, FL 33172

City, State & Zip

(305) 436-9797

Daytime Telephone number

99 DEC -2 PM 4:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

12/6/99

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **Orlando's Steakhouse, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2201 N.W. 102nd Place, Bay # 3
Miami, Florida 33172

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Mr. Antonio de Castro
2201 N.W. 102nd Place, Bay # 3
Miami, Florida 33172

ARTICLE V – INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are:

1. Orlando Padron
2201 N.W. 102nd Place, Bay # 3
Miami, Florida 33172


Signature / Incorporator

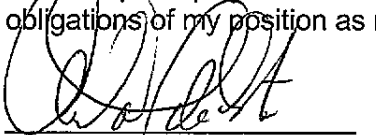
11-22-99
Date

2. Sligo Trading Corporation
2201 N.W. 102nd Place, Bay # 3
Miami, Florida 33172

ABDON VIVAS
Signature / Incorporator
Mr. Abdon Vivas as President

11-22-99
Date

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.


Signature / Registered Agent

Nov. 16, 99
Date

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DIVISION OF CORPORATIONS
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