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FILED



THE UNITED STATES
CORPORATION
COMPANY

99 DEC 30 PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 534284 - 85036A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : December 30, 1999

ORDER TIME : 12:09 PM

ORDER NO. : 534284-005

CUSTOMER NO: 85036A

800003085018--6

CUSTOMER: Robert A. Forlizzo, Esq
FORLIZZO & NEAL
FORLIZZO & NEAL
Suite 300
13577 Feather Sound Drive
Clearwater, FL 33762

DOMESTIC FILING

NAME: DURANGO STEAKHOUSE OF BONITA
SPRINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

PH 12/30/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 30 PM 12:50

RECEIVED

ARTICLES OF INCORPORATION
OF
DURANGO STEAKHOUSE OF BONITA SPRINGS, INC.

FILED
99 DEC 30 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.
NAME

The name of this Corporation is **DURANGO STEAKHOUSE OF BONITA SPRINGS, INC.**

ARTICLE II.
PRINCIPAL OFFICE

The initial principal address of this Corporation is:

2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

ARTICLE III.
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: ROBERT A. FORLIZZO

Address: 13577 Feather Sound Drive, Suite 300
Clearwater, FL 33762

ARTICLE IV.
INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name: ROBERT A. FORLIZZO

Address: 13577 Feather Sound Drive, Suite 300
Clearwater, FL 33762

ARTICLE V.
OFFICERS AND DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial sole Director of the Corporation shall be FRED B. BULLARD, JR. FRED B. BULLARD, JR. shall act as President, Secretary and Treasurer of the Corporation until replaced by the Board of Directors.

ARTICLE VI.
CAPITAL STOCK

This Corporation is authorized to issue 1,200 shares of \$1.00 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 29th day of December, 1999, for the purpose of organizing this Corporation under the laws of the State of Florida.


ROBERT A. FORLIZZO

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: December 29, 1999


ROBERT A. FORLIZZO