

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0832039.09
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Secretary of State
Received and Filed
6/22/2012 10:33:34 AM
Fee receipt: \$50.00

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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

BLACK STALLION STEAKHOUSE Inc.

Article II: The street address of the company's initial registered office in Kentucky is

1215 NORTH MAIN SUITE 3, MONTICELLO, KY 42633

and the name of the initial registered agent at that address is **JOSE M ALVAREZ**

Article III: The mailing address of the company's initial principal office is

1215 NORTH MAIN SUITE 3, MONTICELLO, KY 42633

Article IV: The name and mailing address of each incorporator is

JOSE M ALVAREZ 82 SLOAN DRIVE, MONTICELLO, Kentucky 42633

JESUS ALVAREZ 51 BARTON COURT, MONTICELLO, Kentucky 42633

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporators on Friday, June 22, 2012

Name of Incorporator: **JOSE M ALVAREZ**

Signature of individual signing on behalf of Incorporator: **JOSE M ALVAREZ**

Name of Incorporator: **JESUS ALVAREZ**

I, **JOSE M ALVAREZ**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

JOSE M ALVAREZ