STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

PURPOSE: In order to form a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-3.05 and 10A-2-2.02 of the <u>Code of Alabama 1975</u> this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation's initial registered office is located. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the

20130226000080340 1/4 \$156.00 Shelby Cnty Judge of Probate, AL 02/26/2013 09:26:42 AM FILED/CERT

(For County Probate Office Use Only)

corporation's registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your corporation will not be indexed if the redit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1.	The name of the corporation (must contain the word "corporation" or "incorporated," or the abbreviation of
	one of those words, and comply with <i>Code of Alabama</i> Title 10A-1-5.04):

Candelas Steakhouse Inc

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Laura Medina 1773 Tecumseh Trail Pelham, AL 35214

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3.	Street (No PO Boxes) address of principal office of the corporation: 101 Southgate Dr	
	Pelham, AL 35124	
	Mailing address of principal office (if different from street address): P O box 258 Helena, AL 35080	
4.	The name of the Registered Agent: <u>Laura Medina</u>	
	Street (No PO Boxes) address of Registered Agent: 1773 Tecumseh Trail Pelham AL 35214	
	Mailing address of Registered Agent (if different from street address): P O Box 258 Helena AL 35080	
5.	Purpose for which corporation is formed: Start a New Business as a Full Restuarant Services	
	; the purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the <u>Code of Alabama</u> .	
6.	Number of Shares the corporation is authorized to issue: 100 Par Value 10 (Par value is optional information and does not have to be completed.)	
7.	Period of duration shall be perpetual unless stated otherwise by an attached exhibit.	
8.	The name(s) of the Incorporator(s): Laura Medina	
	Street (No PO Boxes) address of Incorporator(s): 1773 Tecumseh Trail Pelham AL 35214	
	Mailing address of Incorporator(s) – (if	
	different from street address): PO Box 258 Helena AL 35080 Attach a listing if more Incorporators need to be added.	
9.	Director's Name: Laura Medina	
	Street (No PO Boxes) address of Director: 1773 Tecumseh Trail Pelham AL 35214	
	Mailing address of Director(s) - (if different	
	from street address): P O Box 258 Helena AL 35080	
DB	Corp Cert of Formation - 6/2011	

DOMESTIC BUSINESS CORPORATION CERTIFICATE OF FORMATION

Director's Name:	· · · · · · · · · · · · · · · ·
Street (No PO Boxes) address of Direct	tor:
	Mailing address of Director(s) - (if different
from street address):	
Director's Name:	
Street (No PO Boxes) address of Direct	tor:
· · · · · · · · · · · · · · · · · · ·	Mailing address of Director(s) - (if different
from street address):	
Attach listing if more Directors need	to be added.
any failure to take any action, as a director to which he or she is not	ration or its shareholders for money damages for any action taken, of ector, except liability for (A) the amount of financial benefit received the entitled; (B) an intentional infliction of harm on the corporation of ction 10A-2-8.33; (D) an intentional violation of criminal law; or (Expect to the corporation or its shareholders.
Attached are any other provisions to governance, business, or affairs of the second contract of the second contrac	that are not inconsistent with law relating to organization, ownership he corporation.
	$oldsymbol{a}$
02 / 20 / 2013	Jama Madin
02 / 20 / 2013 Date (MM/DD/YYYY)	Signature as required by 10A-2-1.20
	Signature as required by 10A-2-1.20 Laura Media Typed Name of Above Signature
	Laura Media

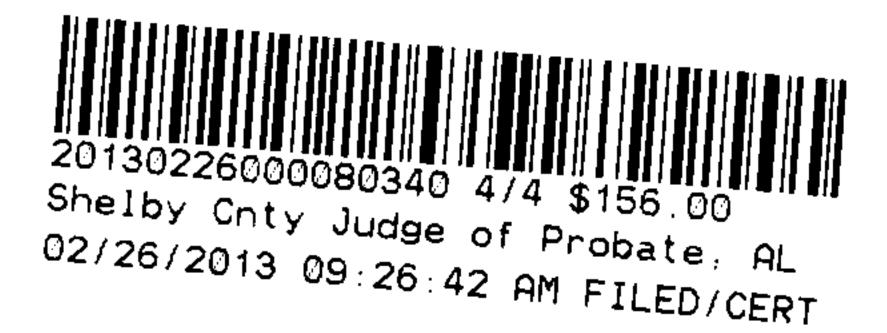
STATE OF ALABAMA

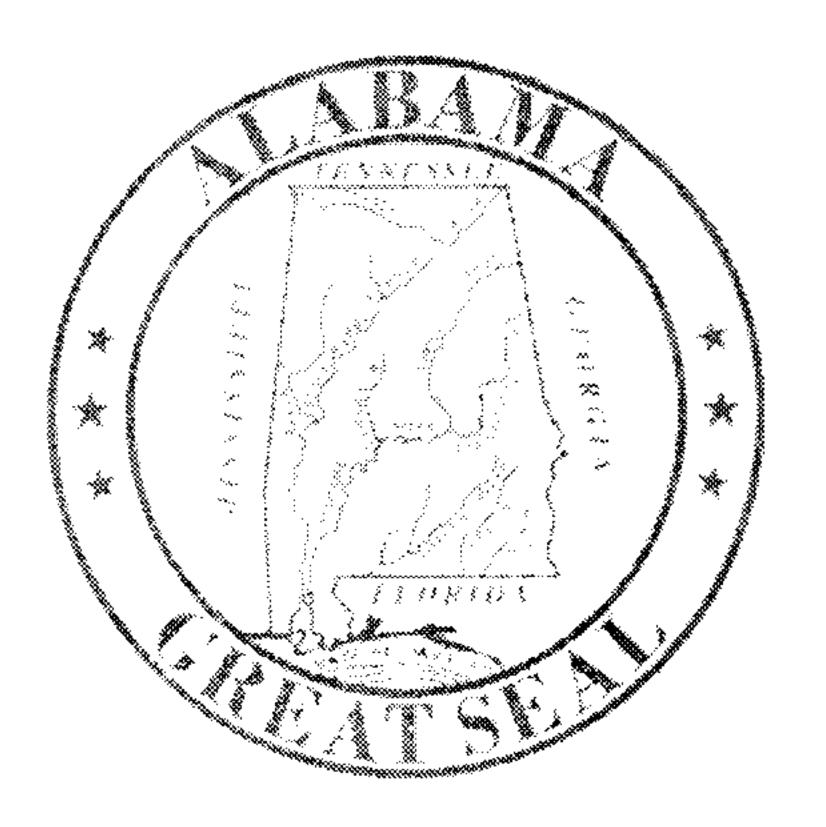
I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

CANDELAS STEAKHOUSE INC

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of Laura Medina, 101 Southgate Dr, Pelham, AL 35124 for a period of one hundred twenty days beginning February 20, 2013 and expiring June 21, 2013.





621-328

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

February 20, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State