

**Electronic Articles of Incorporation
For**

**P03000064950
FILED
June 11, 2003
Sec. Of State**

GOLDEN ROOSTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GOLDEN ROOSTER, INC.

Article II

The principal place of business address:
643 NORTH MILL AVENUE
ORLANDO, FL. 32803

The mailing address of the corporation is:
643 NORTH MILL AVENUE
ORLANDO, FL. 32803

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
THERESE THOMPSON
643 NORTH MILLS AVENUE
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THERESE THOMPSON

Article VI

The name and address of the incorporator is:

THERESE THOMPSON
643 NORTH MILLS AVENUE
ORLANDO, FL 32803

Incorporator Signature: THERESE THOMPSON