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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

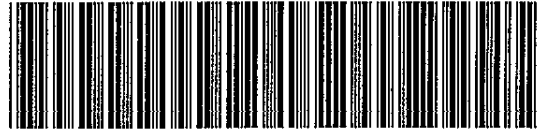
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

DELIGHTFUL CHOP CHOP CHICKEN, 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:

Ana L. Correa
Name (Printed or typed)

13271 SW 53rd Street
Address

Miramar, FL 33027
City, State & Zip

305 829-1961
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DELIGHTFUL CHOP CHOP CHICKEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

13271 SW 53rd Street
Miramar, FL 33027

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

This corporation shall have at least one director. The name and address of the initial director is: Ana I. Correa, 13271 SW 53rd Street, Miramar, FL 33027. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The initial officer is: Ana L. Correa – President and Secretary – Treasure, 13271 SW 53rd Street, Miramar, FL 33027.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

The name of the initial registered office and initial registered agent of this corporation is Ana L. Correa – 13271 SW 53rd Street, Miramar, FL 33027

ARTICLE VII INCORPORATOR

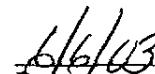
The name and address of the Incorporator is:

Ana L. Correa 13271 SW 53rd Street, Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date