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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

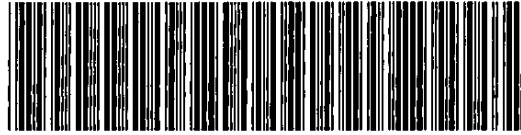
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/23/07--01051--012 **78.75

FILED
2007 APR 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 24 2007

COVER 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 are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ana L Correa
Name (Printed or typed)

555 N. Federal Hwy - Suite # 5
Address

Boca Raton, FL 33432
City, State & Zip

561 391-8700
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

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/mailling address is:

555 N. Federal Hwy. Suite # 5
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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:

The number of shares of stock is: This Corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

This corporation shall have at least one director. The name and address of the initial director is: Ana L Correa, -555 N. Federal Hwy, Suite # 5, Boca Raton, FL 33432. 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 - Treasurer, 555 N. Federal Hwy, Suite # 5, Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

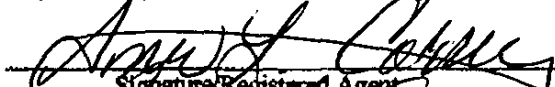
The name of the initial registered office and initial registered agent of this corporation is Ana L Correa - 555 N. Federal Hwy, Suite # 5, Boca Raton, FL 33432


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ana L Correa 555 N. Federal Hwy, Suite # 5, Boca Raton, FL 33432

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 this appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

4/12/07
Date
4/12/07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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