

ARTICLES OF INCORPORATION

OF

Chickx, Inc.

FILED

00 SEP 13 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Chickx, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21370 Green Hill Lane
Boca Raton, FL 33428

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (\$1,000) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Margolis
21370 Green Hill Lane
Boca Raton, FL 33428

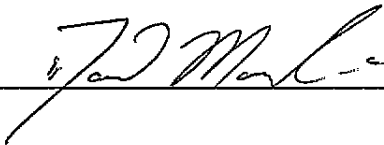
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David Margolis
21370 Green Hill Lane
Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation

this 7th day of Sept, 20 00.



SIGNATURE

TITLE: Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

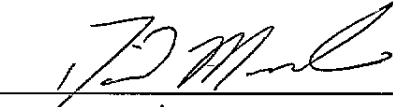
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Chickx, Inc.
2. The name and address of the registered agent and office is:

David Margolis
21370 Green Hill Lane
Boca Raton, FL 33428

SIGNATURE: 
(Corporate Officer)
TITLE: President
DATE: 9/7/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
DATE: 9/7/00

REGISTERED AGENT FILING FEE: \$35.00