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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE STATE OF FLORIDA  
COUNTY OF POLK

)  
) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

**ARTICLE I**

The name of this corporation is CHICK GARDEN INC.

**ARTICLE II**

The period of duration of this corporation shall be perpetual.

**ARTICLE III**

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

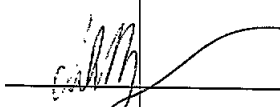
**ARTICLE V**

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

**ARTICLE VI**

The street address of the registered office, and principal office of the Corporation is 451 Easel Ridge Dr. Lake Wales, Florida 33853, and the name of the registered agent at said address is Linh T. Nguyen.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 \_\_\_\_\_ Registered Agent

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01 MAY - 1 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

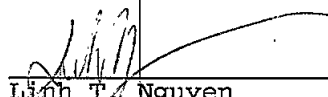
The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Tuan A. Nguyen	2564 Partridge Dr Winter Haven, Florida 33884

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Linh T. Nguyen	2564 Partridge Dr Winter Haven, Florida 33884

WITNESS OUR HANDS this the April 22, 2001

  
\_\_\_\_\_  
Linh T. Nguyen  
Incorporator

\_\_\_\_\_  
Incorporator

THE STATE OF )  
COUNTY OF )

Before me, the undersigned authority, on this day personally appeared Linh T. Nguyen, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

  
\_\_\_\_\_  
Notary Public



Brenda K. Magnatta  
MY COMMISSION # CC809209 EXPIRES  
February 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC

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01 MAY - 1 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA