

TRANSMITTAL LETTER

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

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-06/06/01--01035--007
*****87.50 *****87.50

SUBJECT: KEYS GROUP, 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: RODNEY M. KEYS

Name (Printed or typed)

POST OFFICE BOX 704

Address

ALBANY, GA 31702

City, State & Zip

229-439-8882

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN -6 PM 2:09

FILED

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

T. Burch JUN 11 2001

ARTICLES OF INCORPORATION

OF

KEYS GROUP, INC..

ARTICLE I

NAME

The name of the Corporation is "KEYS GROUP, INC."

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of the corporation is 6043 Lakepointe Drive, Suite 311, Orlando, Florida 32822. The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation is to operate KFC restaurants and all other purposes allowed by law.

ARTICLE IV

SHARES

The Corporation shall have authority to issue not more than ten million (10,000,000) shares of common voting stock with no par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent of the Corporation is
LEONARD E. BURNETT, SR. 14341 LORD BARCLAY DRIVE, ORLANDO, FLORIDA
32837

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TALLAHASSEE FLORIDA

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ARTICLE VI

INCORPORATOR

The name of the incorporator is Rodney M. Keys and his address is 407 South Slappey Boulevard, Suite 202, Albany, Dougherty County, Georgia 31707.

IN WITNESS WHEREOF, I have subscribed my name this 4th day of December, 2000.

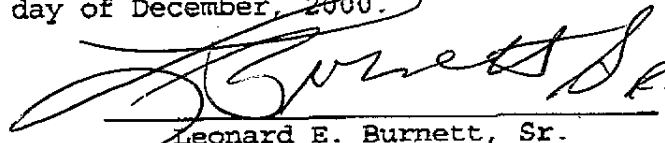
A handwritten signature in black ink, appearing to read 'R. M. Keys', written over a horizontal line.

RODNEY M. KEYS, Incorporator

WRITTEN CONSENT OF REGISTERED AGENT

I, Leonard E. Burnett, Sr. 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 the capacity.

This 4th day of December, 2000.

A handwritten signature in cursive script, appearing to read "L. E. Burnett Sr.", is written over a horizontal line.

Leonard E. Burnett, Sr.
Registered Agent