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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 PM 1:06

FLORIDA PROFIT CORPORATION OR P.A.

DEXTER'S FRIED CHICKEN & SEAFOOD, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION
OF

DEXTER'S FRIED CHICKEN & SEAFOOD, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be DEXTER'S FRIED CHICKEN & SEAFOOD, INC.

The principal place of business of this corporation shall be: 1854 ABBEY ROAD, # F104, WEST PALM BEACH, FL 33415

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HERA T. MOHAMMAD 4663 BROOK DRIVE, WEST PALM BEACH, FL 33417

NAJAM A. SYED 1854 ABBEY ROAD, # F104, WEST PALM BEACH, FL 33415

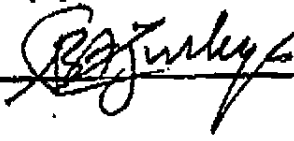
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator
(s) to this articles of Incorporation is(are):

ARVIND B. AJINKYA 4524 GUN CLUB ROAD, # 102, WEST PALM BEACH, FL 33415

IN WITNESS WHEREOF, the undersigned Incorporator(s)
has (have) executed these Articles of Incorporation
this, 30th day of NOVEMBER, 2001

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DEXTER'S FRIED CHICKEN & SEAFOOD, INC.

2. The name and address of the registered agent and office is:

ARVIND B. AJINKYA 4524 GUN CLUB ROAD, # 102

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33415

(CITY/STATE/ZIP)

SIGNATURE *Arvind B. Ajinkya*

INCORPORATOR

TITLE

DATE 12.3.2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Arvind B. Ajinkya*

DATE 12.3.2001

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