

P02000024447

BAZINI CHICK, INC.

1000 S. Powerline Road, Bay 6, Pompano Beach, Florida 33069

February 25, 2002

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

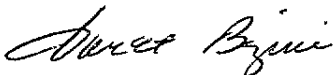
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*****70.00 *****70.00

RE: INCORPORATION OF
BAZINI CHICK, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BAZINI CHICK, INC.**
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which
includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Janet Bazini

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02 FEB 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAR 6 2002

ARTICLES OF INCORPORATION

OF

BAZINI CHICK, INC.

ARTICLE ONE

The name of the corporation is **BAZINI CHICK, INC.** The principal address of the corporation is: 1000 S. Powerline Road, Bay 6, Pompano Beach, Florida 33069.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

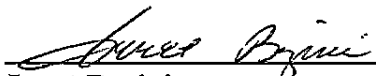
The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1000 S. Powerline Road, Bay 6, Pompano Beach, Florida 33069, and the name of its initial registered agent at such address is Janet Bazini, I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Janet Bazini

1000 S. Powerline Road

Bay 6

Pompano Beach, Florida 33069

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Janet Bazini	1000 S. Powerline Road Bay 6 Pompano Beach, Florida 33069
John Bazini	1000 S. Powerline Road Bay 6 Pompano Beach, Florida 33069

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TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Janet Bazini	1000 S. Powerline Road, Bay 6, Pompano Beach, Florida 33069

Janet Bazini
Janet Bazini, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.