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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

BEACH CHICKEN, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
BEACH CHICKEN, INC.

The undersigned incorporator of this Corporation under Chapter 607, Florida Statutes, as amended, adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: BEACH CHICKEN, INC.

ARTICLE II

The principal place of business of this Corporation shall be 710 Washington Avenue, Unit 3, Miami Beach, Florida 33139.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which the Corporation is organized is the following: to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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ARTICLE V

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as it may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE VI

The initial registered office of this Corporation shall be 1610 Lenox Avenue, #311, Miami Beach, Florida 33139, and the initial registered agent of this Corporation at such office shall be Gabriela Escalona, who, by signing these Articles of Incorporation, accepts the designation and agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders.

ARTICLE VIII

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Zenaida Robles	710 Washington Avenue, Unit 3 Miami Beach, Florida 33139
Felipe Uriarte	710 Washington Avenue, Unit 3 Miami Beach, Florida 33139

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ARTICLE IX

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

NameAddress

Gabriela Escalona

1610 Lenox Avenue, #311  
Miami Beach, Florida 33139ARTICLE X

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniary or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not a director, member or officer of such other corporation, firm, association or partnership.

  
GABRIELA ESCALONA

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LAZARUS CORPORATION

FAX:3052201440

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for *BEACH CHICKEN, INC.* at the place designated in the foregoing Articles of Incorporation, Gabriela Escalona agrees to act in this capacity and agrees to comply with the provisions of Section 607.0501, Florida Statutes relative to keeping open an office.

Dated: May 29, 2002.

  
GABRIELA ESCALONA

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