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SECRETARY OF STATE
TALLAHASSEE FLORIDAFlorida Department of State
Division of Corporations
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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**FLORIDA PROFIT CORPORATION OR P.A.****DIXIE FRIED CHICKEN & SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03 4
Estimated Charge	\$78.75

B. WHITE JUN - 3 2002

ARTICLES OF INCORPORATION
OF

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DIXIE FRIED CHICKEN & SEAFOOD, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: DIXIE FRIED CHICKEN & SEAFOOD, INC.

The principal place of business of this corporation shall be: 5701 AUSTRALIAN AVENUE, WEST PALM BEACH, FL 33407

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):

JAMIL AHMED 5701 AUSTRALIAN AVE., WEST PALM BEACH, FL 33407

ARTICLE VI INCORPORATOR(S)

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

JAMIL AHMED 5701 AUSTRALIAN AVE., WEST PALM BEACH, FL 33407

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 3rd day of June, 2002.

Signature(s) of Incorporator(s)

Jamil

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE 02 JUN -3 PM 3:46

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:

DIXIE FRIED CHICKEN & SEAFOOD, INC.

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

JAMIL AHMED

5701 AUSTRALIAN AVENUE

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33407

(CITY/STATE/ZIP)

SIGNATURE

Jamil

TITLE

INCORPORATOR

DATE

June 3, 2002

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

Jamil

DATE

June 3, 2002