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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 17 AM 7:33

**FLORIDA PROFIT CORPORATION OR P.A.**

**PALM BEACH CHICKEN GRILL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

*6-18-02  
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**H02-153097**

**Articles of Incorporation**

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Article 1: Name of Corporation: **PALM BEACH CHICKEN GRILL, INC.**

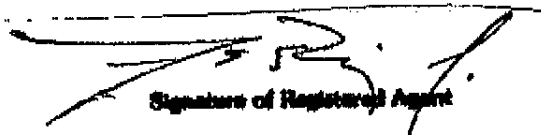
Address of Corporation: **8434 SW 200 TERR.  
MIAMI, FLORIDA 33189**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **FRANKLIN ROIG**

REGISTERED OFFICE: **8434 SW 200 TERR.  
MIAMI, FLORIDA 33189**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

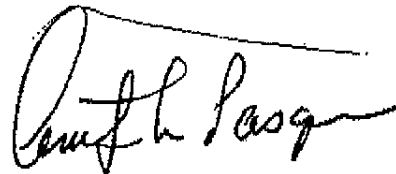
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **FRANKLIN ROIG, 8434 SW 200 TERR., MIAMI, FLORIDA 33189**
2. **MARINO LEONE, 9000 SW 192 DR., MIAMI, FLORIDA 33158**
3. **ANTHONY DE PASQUALE, 8434 SW 200 TERR., MIAMI, FLORIDA 33189**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ANTHONY DE PASQUALE  
8434 SW 200 TERR.  
MIAMI, FLORIDA 33189**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H02-153097**