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FLORIDA PROFIT CORPORATION OR P.A.

barney's chicken grill of arizona, inc.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: BARNEY'S CHICKEN GRILL OF ARIZONA, INC.

Address of Corporation: 2601 Hollywood Boulevard
Hollywood, FL 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Carlos D. Lerman, Esquire, Smoler, Lerman, Bente & Whitebook, P.A., 2611 Hollywood Boulevard, Hollywood, FL 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation


Carlos D. Lerman, Esquire Date

Article 4. The board of directors are as follows:


The name and address of the Initial Director:

Barney Weinkle, 2601 Hollywood Boulevard, Hollywood, FL 33020

Article 5. The Name and address of the incorporator is:

Barney Weinkle, 2601 Hollywood Boulevard, Hollywood, FL 33020

In witness whereof, I have subscribed my name


Barney Weinkle

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, FL 33020
Telephone (954) 932-2811

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