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FLORIDA PROFIT CORPORATION OR P.A.

barney's chicken grill of nevada, inc.

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: **BARNEY'S CHICKEN GRILL OF NEVADA, 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. 768443
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, FL 33020
Telephone (954) 922-2811

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