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(Requestor's Name)

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(City/State/Zip/Phone #)

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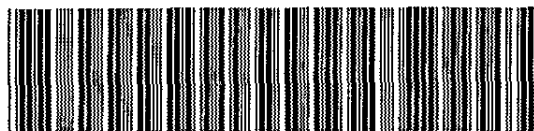
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2002

Secretary of State
Division of Corporations
Corporate Records Bureau
Room 2001, The Capitol
Tallahassee, FL 32301

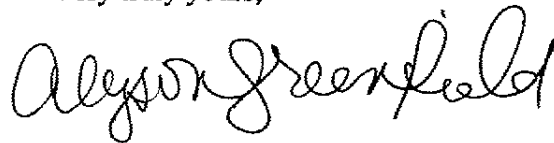
Re: Chicken Plus, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the fully executed Articles of Incorporation of Chicken Plus, Inc., together with my check payable to your order in the sum of \$70.00 to cover the cost of filing the Articles and the registered agent's fee.

As usual, thanks for your prompt and efficient service.

Very truly yours,



ALYSON E. GREENFIELD

encls: (as stated)

LAW OFFICE
ALAN E. GREENFIELD, P.A.
ATTORNEY AT LAW
15105 N.W. 77TH AVENUE
HOPS INTERNATIONAL BUILDING • SUITE 303
MIAMI LAKES, FL 33014



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 20, 2002

ALAN E. GREENFIELD, P.A.
15105 N.W. 77TH AVE.
SUITE 303, HOPS INTERNATIONAL BLDG.
MIAMI LAKES, FL 33014

SUBJECT: CHICKEN PLUS, INC.
Ref. Number: W02000033049

We have received your document for CHICKEN PLUS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000075479.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00062714

**ARTICLES OF INCORPORATION
OF
CHICKEN CHOP PLUS, INC.**

ARTICLE I

NAME: The name of this corporation is: **CHICKEN CHOP PLUS, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 555 N. Federal Highway, Bay 5 & 6, Boca Raton, FL 33175. The name of the initial registered office and initial registered agent of this corporation is: **Alyson E. Greenfield, Esq.**, 15105 NW 77th Avenue, Suite 303, Miami Lakes, FL 33014.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one (1) director. The name and address of the initial director is: Mohamad J. Elannan, of 19807 NW 85 Avenue, Miami, FL 33015. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial officer is: Mohamad J. Elannan - President, Vice President, Secretary, and Treasurer, of 19807 NW 85 Avenue, Miami, FL 33015.

ARTICLE VIII

INCORPORATOR: The names and address of the person signing these Articles of Incorporation, as an incorporator is:
Alyson E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

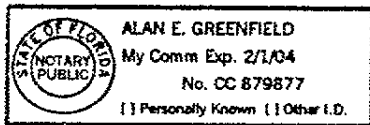
IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 25th day of November, 2002.


ALYSON E. GREENFIELD

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **Alyson E. Greenfield**, to me well known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 25th day of November, 2002.




NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **Chicken Chop Plus, Inc.**, with its principal office located at 555 N. Federal Highway, Bay 5 & 6, Boca Raton, FL 33175 has named **Alyson E. Greenfield, Esq.**, located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.


ALYSON E. GREENFIELD
Registered and Resident Agent

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TALLAHASSEE FLORIDA