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| Yvonne Murray 909 SE 14th Ct #3 | | |
| Fort Lauderdale, FL 33316 | | |
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| (City/State/Zip/Phone #) | | |
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January 15, 2003

Secretary of State
Division of Corporations
Department of State
Tallahassee, FL 32301

RE: Filing of Articles

Dear Sir or Madam:

Enclosed please find an original article of incorporation for **TWO CHICKS CATERING**, **INC.**, together with a copy thereof and a check in the sum of *EIGHTY SEVEN DOLLARS AND FIFTY CENTS* (\$87.50), representing filing fee, certified copy and certificate of status for the same.

Upon your receipt of the enclosed, kindly file the documents as soon as possible, and return the same to my office, in the envelope enclosed for your convenience. If there are any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours.

Yvonne Murray & Beverly Irving

ARTICLES OF INCORPORATION

OF

35 JAM21 PH 2.11

TWO CHICKS CATERING, INC.

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

ARTICLE I

NAME

The name of the corporation is **TWO CHICKS CATERING, INC.** The mailing address and the address of it's principal place of business is *909 S.E. 14TH COURT, APT. 3, FT. LAUDERDALE, FLORIDA 33316*.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of theses Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being CATERING, FOOD SERVICE, DISTRIBUTION OF FOOD, WITH SUCH POWERS TO DO ALL THINGS NECESSARY TO CARRY OUT ITS BUSINESS AND AFFAIRS.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, at a par value of \$1.00 per

share.ARTICLE V

PRE-EMPTIVE RIGHTS

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENTS The street address of the initial registered office of this corporation is 909 S.E. 14TH COURT, APT. 3, FT. LAUDERDALE, FLORIDA 33316 and the name of the initial registered agent of the corporation at such address is YVONNE MURRAY.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial directors of this corporation shall be YVONNE MURRAY and BEVERLY IRVING.ARTICLE VIII

INCORPORATOR

NAME YVONNE MURRAY

ADDRESS 909 S.E. 14TH COURT, APT. 3,

BEVERLY IRVING

FT. LAUDERDALE, FLORIDA 33316.
3509 COCOPLUM CIRCLE,
COCONUT CREEK, FLORIDA 33063

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___ day of January, 2003.

WONNE MURRAY TO THE TOTAL TOTAL

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared YVONNE MURRAY who is personally known to me and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 15 day of January, 2003.

My Commission Expires:

Gregory H. Kurdian
Commission # DD 027746
Expires May 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

GREGORY KURDIAN NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT "TWO CHICKS CATERING, INC.", DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT. LAUDERDALE. STATE OF FLORIDA, HAS NAMED YVONNE MURRAY, WHOSE ADDRESS IS 909 S.E. 14TH COURT, APT. 3. FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

1/15/03

VVONNE MURRAY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY:

VVONNE MIRRAV

DATED