

**Electronic Articles of Incorporation
For**

**P03000059957
FILED
May 30, 2003
Sec. Of State**

GEORGE'S ROTISSERIE CHICKEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEORGE'S ROTISSERIE CHICKEN, INC.

Article II

The principal place of business address:

8 4TH STREET N
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

8 4TH STREET N
ST. PETERSBURG, FL. 33701

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MANUEL ROSARIO
8 4TH STREET N
ST PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL ROSARIO

Article VI

The name and address of the incorporator is:

LON MANLEY
3421 W CYPRESS ST
TAMPA, FL. 33607

Incorporator Signature: LON MANLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MANUEL ROSARIO
8 4TH STREET N
ST PETERSBURG, FL. 33701