

**Electronic Articles of Incorporation
For**

P04000019182
FILED
January 27, 2004
Sec. Of State

CHICKEN PLUS CUISINE 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:

CHICKEN PLUS CUISINE INC.

Article II

The principal place of business address:

99 NW 54TH ST
MIAMI, FL. 33127

The mailing address of the corporation is:

99 NW 54TH ST
MIAMI, FL. 33127

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:

LENS N ORESTE
633 NE 167TH STREET # 901
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: LENS ORESTE

Article VI

The name and address of the incorporator is:

DIEULA CHAVANNES
16049 NE 8TH AVE
NORTH MIAMI BEACH
FLORIDA 33162

Incorporator Signature: DIEULA CHAVANNES

Article VII

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

Title: P
JEANCENE BAROCHIN
16049 NE 8 AVE
NORTH MIAMI BEACH, FL. 33162

Title: VP
DIEULA CHAVANNES
1281 SW 103 AVE
PEMBROKE PINES, FL. 33025

Title: SEC
JESSICA ST-VAL
16049 NE 8 AVE
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

01/27/2004