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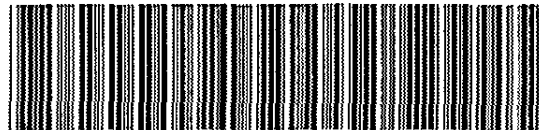
(Business Entity Name)

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EFFECTIVE DATE
08/01/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 29 PM 3:40

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Crispy Wing Company of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John J Saracco
Name (Printed or typed)

206 Bay Pines Ct.
Address

Ormond Beach, FL. 32174
City, State & Zip

(386) 871-9199
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

02/01/2004

FILED

04 JAN 29 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRISPY WING COMPANY OF FLORIDA, INC.**

ARTICLE I. NAME

The name of this corporation shall be **Crispy Wing Company of Florida, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be effective as of
February 1, 2004. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction
of any and all business activities permitted under the laws of Florida and the
United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred shares of common
capital stock with no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporation's Initial Board of Directors shall be
One. The number of directors may be increased or decreased from time to time,
as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial
Board of Directors is: **John J Saracco, 206 Bay Pines Ct., Ormond Beach, Fl.
32174. John J Saracco shall also serve as President.**

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: **206 Bay Pines Ct., Ormond Beach, Fl. 32174.**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **John J Saracco.**

ARTICLE VIII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: **206 Bay Pines Ct., Ormond Beach, Fl. 32174.**

ARTICLE IX. INCORPORATION

The name and address of the individual who shall serve as this corporation's incorporator are: **John J Saracco, 206 Bay Pines Ct., Ormond Beach, Fl. 32174.**

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XI. MAILING ADDRESS

The mailing address of the Corporation is: **206 Bay Pines Ct., Ormond Beach, FL 32174.**

John J. Seward
Incorporator

1-23-04
Date

I hereby accept my designation as registered agent and agree to serve as the
registered agent of **Crispy Wing Company of Florida, Inc.**

I hereby state that I am familiar with and accept the duties and responsibilities as
registered agent for **Crispy Wing Company of Florida, Inc.**

John J. Seward
Registered Agent

1-28-04
Date