

**Electronic Articles of Incorporation
For**

P04000046812
FILED
March 15, 2004
Sec. Of State
SLOGAN

CHOOKS FLORIDA, 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:
CHOOKS FLORIDA, INC.

Article II

The principal place of business address:
4363 SW 10TH PL.
202
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:
4363 SW 10TH PL.
202
DEERFIELD BEACH, FL. US 33442

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:
10000

Article V

The name and Florida street address of the registered agent is:
DON OLIVER
4363 SW 10TH PL.
202
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DON OLIVER

Article VI

The name and address of the incorporator is:

MARK A. HENRY
2929 PAISLEY MEADOW

LEAGUE CITY, TX 77573

Incorporator Signature: MARK A. HENRY

Article VII

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

Title: P
MARK A HENRY
2929 PAISLEY MEADOW
LEAGUE CITY, TX. 77573

Title: VP
DON OLIVER
4363 SW 10TH, PL.
DEERFIELD BEECH, FL. 33442 FL