

**Electronic Articles of Incorporation
For**

P04000079785
FILED
May 18, 2004
Sec. Of State
thampton

A TOUCH OF SPICE CHICKEN & RIBS 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:

A TOUCH OF SPICE CHICKEN & RIBS INC.

Article II

The principal place of business address:

2808 SAFESHELTER DRIVE EAST
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

2808 SAFESHELTER DRIVE EAST
JACKSONVILLE, FL. US 32225

Article III

The purpose for which this corporation is organized is:

TO ESTABLISH AND MAINTAIN AN ORGANIZATION THAT SERVES THE
COMMUNITY BY PROVIDING QUALITY FOOD AND NON- ALCOHOLIC
BEVERAGE SERVICES SUITABLE FOR ALL RACES AND SOCIAL
POSITIONS IN ACCORDANCE TO CHAPTER 607 AND/OR CHAPTER
621,F.S.

Article IV

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

1000 (ONE THOUSAND).

Article V

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

ARNEZ CARNEYGEE
2808 SAFESHELTER DRIVE EAST
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: ARNEZ CARNEYGEE

Article VI

The name and address of the incorporator is:

ARNEZ CARNEYGEE
2808 SAFESHELTER DRIVE EAST
JACSONVILLE, FL 32225-1780

Incorporator Signature: ARNEZ CARNEYGEE

Article VII

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

Title: P
ARNEZ CARNEYGEE
2808 SAFESHELTER DRIVE EAST
JACKSONVILLE, FL. 32225 US

Title: 1-VP
KIM LIEGH CARNEYGEE
2808 SAFESHELTER DRIVE EAST
JACKSONVILLE, FL. 32225 US

Title: 2-VP
JERMANIE CARNEYGEE
2808 SAFESHELTER DRIVE EAST
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

05/18/2004