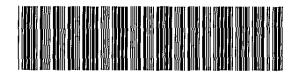
P04100084315

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
		l l		
		ı		
		İ		
		:		

Office Use Only



500037360355

U5/27/04--U1U73--0U1 *#96.25

04 Hay 27 PH 1: (

no deal

TRANSMITTAL LETTER

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

SUBJECT: America Best Baked Chicken Big Foot, Inc.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and a	check for:	
\$70.00	□ \$78.75	\$78.75	X \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
Timig 100	& Certificate of Status	& Certified Copy	Certified Copy	
	de Commence of Status	ac continue copy	& Certificate of	
			Status	
		ADDITIONAL CO		
FROM:				
Joseph Barrett				
Name (Printed or typed)				
Post Office Box 552667				
Address				
Miami, Florida 33056 City, State & Zip				
City, State & Zip				
(205) 200 2062				
	(305) 892-2862 Daytime 5	Telephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

America Best Bake Chicken Big Foot, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 552667 Miami, FL 33056

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joseph Barrett P P.O. Box 552667 Miami, FL 33056

ARTICLE VI REGISTERED AGENT

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

Joseph Barrett 13655 N.E. 3rd Court North Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Barrett P.O. Box 552667 Miami, FL 33056

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date 27-04