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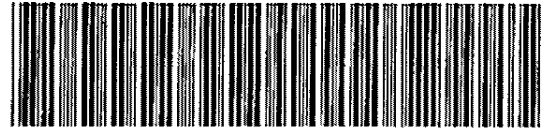
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Benson, Mucci & Associates, LLP
ATTORNEYS AT LAW

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FORT LAUDERDALE, FLORIDA 33394-1697

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May 26, 2004

Via UPS Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Bojangles Express, Inc.\Incorporation
Our File No.: 04-160


To Whom it May Concern:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Incorporation. In addition we have enclosed our check in the amount of \$78.75 representing the requisite filing fee. Kindly return a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP


Mark J. Loterstein
For the Firm

MJL/fmc
enclosures
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**ARTICLES OF INCORPORATION
OF
BOJANGLES EXPRESS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **Bojangles Express, Inc.**, whose principal place of business is 10490 S.E. Jupiter Narrows Drive, Hobe Sound, FL 33455.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$.10 per share.

ARTICLE V

The address of its initial registered office is c/o Benson, Mucci & Associates, LLP, One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Mark J. Loterstein, Esq.

ARTICLE VI

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

Janis McDowell Sampsell
10490 S.E. Jupiter Narrows Drive
Hobe Sound, FL 33455

Richard Allen Edwards
10490 S.E. Jupiter Narrows Drive
Hobe Sound, FL 33455

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE VII

The name and address of the incorporator is:

Mark J. Loterstein, Esq.
Benson, Mucci & Associates, LLP
One Financial Plaza, Suite 1600
Fort Lauderdale, Florida 33394

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the 26TH day of May, 2004, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

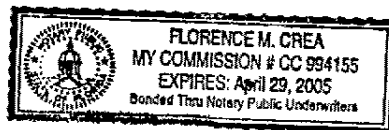
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 26TH day of May, 2004.


Mark J. Loterstein, Esq.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **Mark J. Loterstein, Esq.** who is personally known to me and the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 26th day of May, 2004.



Florence M. Crea
Notary Public, State of Florida
My Commission Expires:

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ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared **Mark J. Loterstein, Esq.**, who is personally known to me and the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2003) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

Mark J. Loterstein, Esq.
Mark J. Loterstein, Esq.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said
County and State this 26th day of May, 2004.

Florence M. Crea
Notary Public, State of Florida

My Commission Expires:



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