

**Electronic Articles of Incorporation
For**

P04000124368
FILED
August 30, 2004
Sec. Of State
thampton

TROPICAL CHICKEN RESTURANT & GROCERIES 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:

TROPICAL CHICKEN RESTURANT & GROCERIES INC.

Article II

The principal place of business address:

1049 KING STREET
COCOA, FL. 32922

The mailing address of the corporation is:

1049 KING STREET
COCOA, FL. 32922

Article III

The purpose for which this corporation is organized is:

PREPARING AND COOKING FOOD AND SELLING COOKED AND UNCOOKED
FOOD. ALL SO SELLING GROCERIES AND SPICES.

Article IV

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

100

Article V

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

SANDRA R DAMMAR
3978 SNOWY EGRET DRIVE
MELBOURNE, FL. 32904

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

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Registered Agent Signature: SANDRA DAMMAR

Article VI

The name and address of the incorporator is:

SANDRA RYAN DAMMAR
3978 SNOWY EGRET DR.
MELBOURNE, FLORIDA 32904

Incorporator Signature: SANDRA DAMMAR

Article VII

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

Title: P
SANDRA R DAMMAR
3978 SNOWY EGRET DRIVE
MELBOURNE, FL. 32904

Title: VP
ROHAN P DAMMAR
3978 SNOWY EGRET DRIVE
MELBOURNE, FL. 32904

Title: S
ROHAN P DAMMAR JR.
3978 SNOWY EGRET DRIVE
MELBOURNE, FL. 32904