

**Electronic Articles of Incorporation
For**

P04000164402
FILED
December 07, 2004
Sec. Of State
jshivers

PAPA'S CHICKEN...AND MORE, CORP

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:

PAPA'S CHICKEN...AND MORE, CORP

Article II

The principal place of business address:

3244 NW 47TH AVENUE
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

3244 NW 47TH AVENUE
COCONUT CREEK, FL. US 33063

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:

1000

Article V

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

CARLOS J SANTA
3244 NW 47TH AVENUE
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: CARLOS J. SANTA

Article VI

The name and address of the incorporator is:

CARLOS J. SANTA
3244 NW 47TH AVENUE
COCONUT CREEK, FL 33063

Incorporator Signature: CARLOS J. SANTA

Article VII

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

Title: P
CARLOS J SANTA
3244 NW 47TH AVENUE
COCONUT CREEK, FL. 33063 US

Title: VP
MYRIAM D GARCIA
3244 NW 47TH AVENUE
COCONUT CREEK, FL. 33063 US

Title: S
AIDA R SANTA
3244 NW 47TH AVENUE
COCONUT CREEK, FL. 33063 US

Title: T
CARLOS J SANTA
3244 NW 47TH AVENUE
COCONUT CREEK, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

12/07/2004