

**Electronic Articles of Incorporation
For**

P05000018219
FILED
February 03, 2005
Sec. Of State
dbrown

THE CHICKEN PANTRY RESTAURANT 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:

THE CHICKEN PANTRY RESTAURANT INC

Article II

The principal place of business address:

186 WELLINGTON DRIVE
PALM COAST, FL. 32164

The mailing address of the corporation is:

186 WELLINGTON DRIVE
PALM COAST, FL. 32164

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:

100

Article V

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

JOE LOGUIDICE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: JOE LOGUIDICE

Article VI

The name and address of the incorporator is:

JOE LOGUIDICE CPA
1515 RIDGEWOOD AVE STE A
HOLLY HILL, FL 32117

Incorporator Signature: JOE LOGUIDICE CPA

Article VII

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

Title: P
STEVEN NIEMINEN
186 WELLINGTON DRIVE
PALM COAST, FL. 32164

Title: V
THANG HUYNH
186 WELLINGTON DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

02/02/2005