

Electronic Articles of Incorporation For

P05000043651
FILED
March 23, 2005
Sec. Of State
dmartin

PLANET WACKY WINGS RESTAURANT GROUP 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:

PLANET WACKY WINGS RESTAURANT GROUP INC

Article II

The principal place of business address:

3837 NORTHDAL BLVD.
245
TAMPA, FL. 33624

The mailing address of the corporation is:

3837 NORTHDAL BLVD.
245
TAMPA, FL. 33624

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:

1000000

Article V

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

KENNETH B STEPHENS SR
3115 WEST COLUMBUS DRIVE
111
TAMPA, FL. 33607

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

P05000043651
FILED
March 23, 2005
Sec. Of State
dmartin

Registered Agent Signature: KENNETH B. STEPHENS SR.

Article VI

The name and address of the incorporator is:

KENNETH B. STEPHENS SR.
13801 NORTH 37TH STREET #1407
TAMPA, FL 33613

Incorporator Signature: KENNETH B. STEPHENS SR.

Article VII

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

Title: CEO
STEPHENS RESTAURANTS INC
3837 NORTHDAL BLVD, SUITE 245
TAMPA, FL. 33624

Title: P
MARTINEZ RESTAURANTS INC
3115 WEST COLUMBUS DRIVE #111
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

03/22/2005