

**Electronic Articles of Incorporation
For**

P05000044415
FILED
March 24, 2005
Sec. Of State
sprather

PLANET WACKY WINGS 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 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:

10000000

Article V

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

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

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

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Registered Agent Signature: KENNETH B. STEPHENS SR

Article VI

The name and address of the incorporator is:

KENNETH B. STEPHENS SR.
13801 NORHT 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: P
PLANET WACKY WINGS RESTAURANT GROUP INC
3837 NORTH 37TH STREET #245
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

03/23/2005