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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL -8 A 10:34

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FLORIDA PROFIT CORPORATION OR P.A.

Golden Chicken Inc.

D. WHITE JUL 11 2005

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Golden Chicken Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Golden Chicken Inc.
1555 S. Semoran Boulevard, Suite 1181
Winter Park, FL 32792**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Magaly Levis
2282 Heathwood Circle
Orlando, FL 32825**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Magaly Levis - President
2282 Heathwood Circle
Orlando, FL 32825**

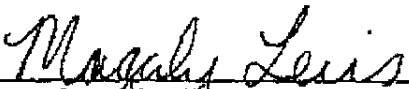
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Magaly Levis
2282 Heathwood Circle
Orlando, FL 32825**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July 2005.


Magaly Levis - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE FLORIDA
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Golden Chicken Inc.

2. The name and address of the registered agent and office is:

Magaly Levis

Name

2282 Heathwood Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32825

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Magaly Levis
Magaly Levis
SIGNATURE

July 7, 2005

(Date)