

**Electronic Articles of Incorporation
For**

P05000135267
FILED
October 03, 2005
Sec. Of State
thampton

CHICKEN AND MORE, 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:

CHICKEN AND MORE, INC.

Article II

The principal place of business address:

5071 N. DIXIE HWY.
FT. LAUDERDALE, FL. 33073

The mailing address of the corporation is:

5071 N. DIXIE HWY.
FT. LAUDERDALE, FL. 33073

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:

AR FINANCIAL SERVICES, INC.
9940 ROYAL PALM BLVD.
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ALEX RODRIGUEZ

Article VI

The name and address of the incorporator is:

ELMA GUTIERREZ
5101 NW 52ND STREET
COCONUT CREEK, FL 33073

Incorporator Signature: ELMA GUTIERREZ

Article VII

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

Title: P
ELMA GUTIERREZ
5101 NW 52ND STREET
COCONUT CREEK, FL. 33073

Title: VP
ROBERT MORALES
225 NW 8TH AVE.
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

10/03/2005