

**Electronic Articles of Incorporation
For**

P05000148395
FILED
November 07, 2005
Sec. Of State
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COUNTRY BOYZ KITCHEN , 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:

COUNTRY BOYZ KITCHEN , INC.

Article II

The principal place of business address:

1651 S STATE ROAD SEVEN
SUITE A
N LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6410 SW 20TH STREET
N LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

RESTAURANT TO SERVE THE PUBLIC

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

CAROL P POWELL SCOTT
6410 SW 20TH STREET
SUITE A
N LAUDERDALE, FL. 33068

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

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Registered Agent Signature: CAROL POWELL SCOTT

Article VI

The name and address of the incorporator is:

MARK KHAN
2320 NE 55TH WAY
LAUDERHILL, FL 33313
USA

Incorporator Signature: MARK KHAN

Article VII

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

Title: VP
HORACE O SCOTT
6410 SW 20TH STREET
N LAUDERDALE, FL. 33068

Title: PS
CAROL P POWELL SCOTT
6410 SW 20TH STREET
N LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

11/22/2005