

**Electronic Articles of Incorporation  
For**

P05000152555  
FILED  
November 17, 2005  
Sec. Of State  
jshivers

POINCIANA FRIED CHICKEN, 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:

POINCIANA FRIED CHICKEN, INC.

**Article II**

The principal place of business address:

855 TOWNE CENTE DRIVE  
KISSIMMEE, FL. US 34759

The mailing address of the corporation is:

855 TOWNE CENTE DRIVE  
KISSIMMEE, FL. US 34759

**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:

SALINA HOSSAIN  
855 TOWNE CENTER DRIVE  
KISSIMMEE, FL. 34759

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

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Registered Agent Signature: SALINA HOSSAIN

### **Article VI**

The name and address of the incorporator is:

SALINA HOSSAIN  
855 TOWNE CENTER DRIVE  
KISSIMMEE, FLORIDA 34759

Incorporator Signature: SALINA HOSSAIN

### **Article VII**

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

Title: P  
SALINA HOSSAIN  
855 TOWNE CENTER DRIVE  
KISSIMMEE, FL. 34759

Title: VP  
MOHAMMED ALAM  
855 TOWNE CENTER DRIVE  
KISSIMMEE, FL. 34759

Title: SEC  
MD Z ABEDIN  
855 TOWNE CENTER DRIVE  
KISSIMMEE, FL. 34759

### **Article VIII**

The effective date for this corporation shall be:

11/16/2005