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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EXPRESS CHICKEN CORP.

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Page Count	02
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Electronic Filing Menu

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Help

C.S. 1-4

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Articles of Incorporation

Article 1: Name of Corporation: **EXPRESS CHICKEN CORP.**

Address of Corporation: **1602 ALTON ROAD STE 88
MIAMI BEACH, FL 33139**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2,000,000**, with **\$1.00** par value.

Article 3: REGISTERED AGENT: **LUCIANO QUATRIDA**

REGISTERED OFFICE: **1602 ALTON ROAD STE 88
MIAMI BEACH, FL 33139**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LUCIANO QUATRIDA, 1602 ALTON ROAD STE 88, MIAMI BEACH, FL 33139**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LUCIANO QUATRIDA
1602 ALTON ROAD STE 88
MIAMI BEACH, FL 33139**

In witness whereof, I have subscribed my name:


Signature of Incorporator

