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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

King of Wings, Inc.

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December 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KANOUSE & WALKER, P.A.

SUBJECT: KING OF WINGS, INC.
REF: W05000056649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N98000005338 - THE KING'S WINGS, INC..

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Loria Poole
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**ARTICLES OF INCORPORATION
OF
KING OF POULTRY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation is King of Poultry, Inc.

Article II - Effective Date: Duration

This Corporation will be formed effective January 1, 2006 and exist in perpetuity, unless dissolved in accordance with the Florida General Corporation Act.

Article III - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Address

The principal place of business or mailing address of the Corporation is:

c/o Brinkley & Henrys, P.A.,
4770 Biscayne Blvd
Suite 1200
Miami, FL 33137

Article V - Capital Stock

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock.

Article VI - Preemptive Rights

Each shareholder of the Corporation has the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, each shareholder's *pro rata* portion any newly-issued shares of the same class owned by each shareholder. This right is deemed waived by a shareholder who does not exercise it and pay for the shares preempted for 30 days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

Articles VII - Initial Registered Office and Agent

The street address of the initial registered office and name of the initial registered agent of this Corporation are:

Keith J., Kanouse, Esq.
Kanouse & Walker, P.A.,
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

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Article VIII - Initial Board of Directors

The Corporation shall have 1 director initially. The number of directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial director of the Corporation are:

Gerald Kancey
3809 Grand Avenue
Miami, FL 33133

Article XI - Incorporator

The name and address of the person signing these Articles as incorporator are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

Article X - Powers

The Corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

Article XI - Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, the Corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this revision.

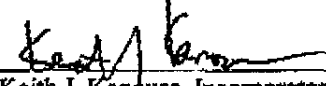
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Article XIII - Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on January 4, 2005.



Keith J. Kanouse, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

1. The name of the Corporation is King of Poultry, Inc.
2. The name and address of the registered agent and office are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

SIGNATURE


Keith J. Kanouse

TITLE: Incorporator

DATE: January 4, 2006

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Keith J. Kanouse

DATE January 4, 2006

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