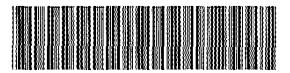
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SECRETARY OF STATE

AND PURSUE BY AND PURSUE



AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708
Post Office Box 180292 • Casselberry, Florida 32718-0292
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: tbinford@cfl.rr.com

January 20, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

Re: BRAZAS. . CHICKEN, INC.

Division of Corporations:

Enclosed please find two copies of the Articles of Incorporation and Registered Agents' Certificate for a new Florida corporation now being formed -- BRAZAS CHICKEN, INC. Please note under ARTICLE V that the initial President and Vice-President of the corporation are Francisco Del Solar and Doris Del Solar, respectively.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee

\$35

Registered Agent's Designation

_35

TOTAL

\$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Thomas A. Binford

Enclosures TAB:rr

ARTICLES OF INCORPORATION OF SECRETARY OF STATE

BRAZAS CHICKEN, INC.

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BRAZAS CHICKEN, INC.

ARTICLE I. NAME.

The name of this Corporation is BRAZAS CHICKEN, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of §607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President and Vice-President of this corporation shall be FRANCISCO DEL SOLAR DORIS DEL SOLAR, respectively.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The mailing address of the initial registered agent of this Corporation is 14336 Paradise Tree Drive, Orlando, Florida 32828. The name and address of the initial registered agent of this Corporation is FRANCISCO DEL SOLAR, 14336 Paradise Tree Drive, Orlando, Florida 32828. The principal street address of the Corporation is 14336 Paradise Tree Drive, Orlando, Florida 32828. The principal mailing address of the Corporation is 14336 Paradise Tree Drive, Orlando, Florida 32828.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: FRANCISCO DEL SOLAR, 14336 Paradise Tree Drive, Orlando, Florida 32828.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19 day of 1, 2006.

FRANCISCO DEL SOLAR

STATE OF FLORIDA

COUNTY OF SEMINOLE

authorized to admi known to be the pe acknowledged bef	CERTIFY that on this day inister oaths and take acknown arson described in and who ex ore me that he executed the	redgment, FRANCISCC ecuted the foregoing Art same freely and volunt	DEL SOLAR, to me well icles of Incorporation, and	
therein expressed. FRANCISCO DEL SOLAR presented				
1 CKSONA C	cy Nows	as identification.		
WITNESS this // 2 day of	my hand and official scal at W	Vinter Springs, County of	Seminole, State of Florida,	
Thomas A		Notary Public	G. Sparg	
ov no Expires No	seion DD245943 Wember 13, 2007			

CERTIFICATE OF REGISTERED AGENT

FOR

BRAZAS CHICKEN, INC.

DESIGNATION

I, FRANCISCO DEL SOLAR, as the Incorporator named in the Articles of Incorporation of BRAZAS CHICKEN, INC., a corporation for profit, hereby designate FRANCISCO DEL SOLAR as Registered Agent for the service of process within the State of Florida for BRAZAS CHICKEN, INC. The street address of the initial registered agent of this Corporation is 14336 Paradise Tree Drive, Orlando, Florida 32828. The principal street address of the Corporation is 14336 Paradise Tree Drive, Orlando, Florida 32828. The name and address of the initial registered agent of this Corporation is FRANCISCO DEL SOLAR, 14336 Paradise Tree Drive, Orlando, Florida 32828. This designation is made in conformity with §48.092 and §607.1501 - .1505, Florida Statutes.

FRANCISCO DEL SOLAR

ACCEPTANCE

I, FRANCISCO DEL SOLAR, doing business at the street address of 14336 Paradise Tree Drive, Orlando, Florida 32828, do hereby consent to my appointment as Registered Agent for the service of process upon BRAZAS CHICKEN, INC., a Florida corporation. I am familiar with and accept the obligation provided for in §48.091 and §607.1501 - .1505, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORID

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