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06 JUL 26 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 28 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHICK-N-GO GRILLE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAUL R. TORRES
Name (Printed or typed)

466 SE CORK ROAD

PORT SAINT LUCIE, FLORIDA 34984
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHICK-N-GO GRILLE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

466 SE CORK ROAD
PORT SAINT LUCIE, FLORIDA 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in any lawful act or activity for which a corporation may be organized under the provisions of Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is:

2,000 AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAUL R. TORRES, PRESIDENT
ZINEB R. TORRES, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAUL R. TORRES
466 SE CORK ROAD
PORT SAINT LUCIE, FLORIDA 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAUL R. TORRES
466 SE CORK ROAD
PORT SAINT LUCIE, FLORIDA 34984

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/ 22/ 2006

Date



Signature/Incorporator

07/ 22/ 2006

Date