

**Electronic Articles of Incorporation
For**

P06000133429
FILED
October 20, 2006
Sec. Of State
dbrown

ZAY'S CHICKEN AND SEAFOOD 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:

ZAY'S CHICKEN AND SEAFOOD INC.

Article II

The principal place of business address:

1268 EDGEWOOD AVENUE WEST
3
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:

1268 EDGEWOOD AVE W
4
JACKSONVILLE, FL. 32208

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE TO ENGAGE IN ANY
LAWFUL ENTERPRISE CONCERNING THE RESTAURANT AND FOOD
INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

The name and Florida street address of the registered agent is:

HOSEA SMALL
11546 CURACAO CT
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: HOSEA SMALL

Article VI

The name and address of the incorporator is:

HOSEA SMALL
11546 CURACAO CT

JACKSONVILLE, FL 32218

Incorporator Signature: HOSEA SMALL

Article VII

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

Title: P
HOSEA SMALL
11546 CURACAO CT
JACKSONVILLE, FL. 32218

Title: S
PHYLLIS B SMALL
11546 CURACAO CT
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

10/19/2006