

**Electronic Articles of Incorporation
For**

P07000000429
FILED
January 02, 2007
Sec. Of State
thampton

CHIX'NWINGS OF NORTH AMERICA 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:

CHIX'NWINGS OF NORTH AMERICA INC

Article II

The principal place of business address:

43420 HWY 27
DAVENPORT,, FL. 33837

The mailing address of the corporation is:

8879 W. COLONIAL DRIVE
NUMBER 114
OCOEE, FL. 34761

Article III

The purpose for which this corporation is organized is:

RESTAURANT COMPANY

Article IV

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

9000

Article V

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

LEWIS T PACE III
43420 HWY 27
#299
DAVENPORT, FL. 33837

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

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Registered Agent Signature: LEWIS T PACE III

Article VI

The name and address of the incorporator is:

LEWIS T PACE III
43420 HWY 27
#299
DAVENPORT, FLORIDA 33837

Incorporator Signature: LEWIS T PACE III

Article VII

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

Title: P
LEWIS T PACE III
43420 HWY 27 #299
DAVENPORT, FL. 33837

Title: VP
JOY D WALKER
3200 OLD WINTER GARDEN ROAD #2122
OCOEE, FL. 34761

Title: S
JEANETTE WALKER
1251 GARFIELD STREET
WISCONSIN RAPIDS, WI. 54494

Article VIII

The effective date for this corporation shall be:

01/01/2007