

**Electronic Articles of Incorporation
For**

P07000036203
FILED
March 21, 2007
Sec. Of State
rdunlap

CHICKY'S CHICKEN 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:
CHICKY'S CHICKEN INC.

Article II

The principal place of business address:
1447 MAYPORT RD.
#5
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:
1447 MAYPORT RD.
#5
ATLANTIC BEACH, FL. 32233

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CARLOS PINTO
1447 MAYPORT RD. UNIT 5
ATLANTIC BEACH, FL. 32233

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

P07000036203
FILED
March 21, 2007
Sec. Of State
rdunlap

Registered Agent Signature: CARLOS PINTO

Article VI

The name and address of the incorporator is:

MARISOL CUELLAR
1447 MAYPORT RD. #5

ATLANTIC BEACH FL 32233

Incorporator Signature: MARISOL CUELLAR

Article VII

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

Title: P
CARLOS PINTO
1447 MAYPORT RD. UNIT 5
ATLANTIC BEACH, FL. 32233

Title: VP
MARISOL CUELLAR
1447 MAYPORT RD. UNIT 5
ATLANTIC BEACH, FL. 32233

Title: T
CARLOS PINTO
1447 MAYPORT RD. UNIT 5
ATLANTIC BEACH, FL. 32233

Title: S
MARISOL CUELLAR
1447 MAYPORT RD. UNIT 5
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

03/21/2007