

**Electronic Articles of Incorporation
For**

P07000086896
FILED
August 01, 2007
Sec. Of State
clewis

THE ORIGINAL CHICKEN SHACK, 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:

THE ORIGINAL CHICKEN SHACK, INC

Article II

The principal place of business address:

7557 WEST SAND LAKE ROAD
119
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7557 WEST SAND LAKE ROAD
119
ORLANDO, FL. US 32819

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:

KEVIN SKINNER
7557 WEST SAND LAKE ROAD
ORLANDO, FL. 32819

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

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Registered Agent Signature: KEVIN SKINNER

Article VI

The name and address of the incorporator is:

KEVIN SKINNER
7557 WEST SAND LAKE ROAD
119
ORLANDO, FLORIDA 32819

Incorporator Signature: KEVIN SKINNER

Article VII

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

Title: P
KEVIN SKINNER
7557 WEST SAND LAND
ORLANDO, FL. 32819 US

Title: VP
CHRISTPHER JACKSON
7557 WEST SAND LAKE ROAD
ORLANDO, FL. 32819 FL

Title: VP
GEORGE FARRELL
7557 WEST SAND LAKE ROAD
ORLANDO, FL. 32819 US

Title: VP
JONATHAN BLOUNT
7557 WEST SAND LAKE ROAD
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

08/01/2007