

**Electronic Articles of Incorporation
For**

P07000087363
FILED
August 02, 2007
Sec. Of State
jshivers

BETTY'S FRIED 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:

BETTY'S FRIED CHICKEN, INC.

Article II

The principal place of business address:

2220 NW 76TH AVE
MARGATE, FL. US 33063

The mailing address of the corporation is:

2220 NW 76TH AVE
MARGATE, FL. US 33063

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:

10000

Article V

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

EACCOUNTANTSMALL.COM, LLC
2331 NE 5TH AVE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JEAN MARIE OLIVIER

Article VI

The name and address of the incorporator is:

BETTY PIERRE PROPHETE
2220 NW 76 TH AVE

MARGATE, FL, 33063

Incorporator Signature: BETTY PIERRE PROPHETE

Article VII

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

Title: P
BETTY P PROPHETE
2220 NW 76TH AVE
MARGATE, FL. 33063 US

Title: VP
ESAIE PROPHETE
2220 NW 76TH AVE
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

08/02/2007