

**Electronic Articles of Incorporation
For**

P07000092692
FILED
August 17, 2007
Sec. Of State
epeterson

JUST CHICKEN GRILL, 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:

JUST CHICKEN GRILL, INC.

Article II

The principal place of business address:

5178 NW RUGBY DRIVE
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

5178 NW RUGBY DRIVE
PORT ST LUCIE, FL. 34983

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:

1500

Article V

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

UVANNE C WILLIAMS
5178 NW RUGBY DRIVE
PORT ST LUCIE, FL. 34983

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

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Registered Agent Signature: UVANNE C. WILLIAMS

Article VI

The name and address of the incorporator is:

UVANNE CASSITA WILLIAMS
5178 NW RUGBY DRIVE

PORT ST LUCIE, FL 34983

Incorporator Signature: UVANNE C. WILLIAMS

Article VII

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

Title: P
UVANNE C WILLIAMS
5178 NW RUGBY DRIVE
PORT ST LUCIE, FL. 34983

Title: VP
KARL B ROSE
5178 NW RUGBY DRIVE
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

08/20/2007