

**Electronic Articles of Incorporation
For**

P07000103572
FILED
September 17, 2007
Sec. Of State
bmcknight

CROWN 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:

CROWN FRIED CHICKEN, INC.

Article II

The principal place of business address:

5929 JOHNSON ST
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5929 JOHNSON ST
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

JOSE A TORRES
5929 JOHNSON ST
HOLLYWOOD, FL. 33021

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

P07000103572
FILED
September 17, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JOSE A. TORRES

Article VI

The name and address of the incorporator is:

JOSE A. TORRES
5929 JOHNSON ST

HOLLYWOOD, FL 33021

Incorporator Signature: JOSE A. TORRES

Article VII

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

Title: PDT
JOSE A TORRES
5929 JOHNSON ST
HOLLYWOOD, FL. 33021

Title: VP
SONIA TAYLOR
5929 JOHNSON ST
HOLLYWOOD, FL. 33021

Title: S
DAVIS ABREU
5929 JOHNSON ST
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

09/17/2007