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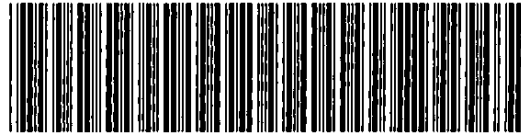
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B. McKnight OCT 02 2007

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TELEPHONE (239) 332-3366
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September 24, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of INDY FRIED CHICKEN, INC.

Enclosed for filing, please find the original and a copy of Articles of Amendment for the above referenced, along with a check in the amount of \$70.00 to cover said filing fees.

Please return the certified copy to my office in the self addressed stamped envelope enclosed for your use. Thanking you in advance for your speedy cooperation regarding this matter. Please feel free to contact my office should you have any questions or concerns.

Sincerely yours,

Robert P. Henderson / u

Robert P. Henderson

(Dictated by Robert P. Henderson. Signed in his absence to avoid delay.)

Enclosures (3)
RPH/ald

**Articles Of Incorporation
Of
INDY FRIED CHICKEN, INC.**

The undersigned hereby forms a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I

The name of this corporation shall be INDY FRIED CHICKEN, INC.

ARTICLE II

This corporation is to have perpetual existence. The existence of this corporation shall commence upon its filing of its Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which this corporation is organized is to engage in the restaurant business and to do all and every lawful act and actions which corporation may be incorporated for under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one class of common stock of One Thousand (1000) Shares having a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. Such stock may be issued for cash, property, labor, services or goodwill as may be determined by the Board of Directors. The following pre-emptive rights shall apply to the benefit of all stockholders of this corporation:

- (A) In the event a stockholder owning stock in this corporation seeks to sell all or part of his stock, or has received an offer to purchase his stock, that stockholder shall first offer said stock for sale to the remaining stockholders.
- (B) The purchase price for said stock shall be the sale price fixed by the selling stockholder, or the actual offer purchase price negotiated, whichever is less. In the event a shareholder fixes a selling price, but receives an offer to purchase at a lesser amount, the shareholder shall then offer his stock as provided in part (a) above to the remaining stockholders at a lesser amount.
- (C) The selling shareholder shall advise all of the shareholders of his intention to sell, in writing, by certified mail. The remaining shareholders shall exercise their option hereunder within thirty (30) days of receipt of such notice by giving written notice by certified mail of their intention to purchase. Failure to give said notice shall be deemed to be consent to the sale of such stock by the selling stockholder.
- (D) Those shareholders electing to purchase stock offered for sale under this part may purchase such portion of the shares offered as their stock ownership interest bears to

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the total stock ownership interest of all other stockholder who also elect to make such purchase under this part.

ARTICLE V

This corporation reserves the right to redeem all or such portion of its issued and outstanding stock as the Board of Directors may from time to time determine. The method of call, the manner of determining which stock shall be redeemed and the purchase price at redemption, which price shall not be less than the book value of said stock as reflected on the corporate financial books and records, shall be specified in the By-Laws.

ARTICLE VI

The initial principal office of the corporation will be located at 12333 Apollo Drive, Fort Myers, Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 12333 Apollo Drive, Fort Myers, Florida, and the name of the initial Registered Agent of this corporation shall be RAYMOND C. AGNEW.

ARTICLE VIII

This corporation shall have two (2) directors (initially). The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the (initial) directors and officers of this corporation are:

NAME	TITLE	ADDRESS
LINDA GAYLE STEFL	Director/President	117 Voorhis Street Fort Myers Beach, FL 33931
RAYMOND C. AGNEW	Director/Secretary/ Vice President	12333 Apollo Drive Fort Myers, FL 33908

ARTICLE IX

The name and address of the persons signing these Articles of Incorporation is\are:

NAME	TITLE	ADDRESS
LINDA GAYLE STEFL	Director/President	117 Voorhis Street Fort Myers Beach, FL 33931
RAYMOND C. AGNEW	Director/Secretary/ Vice President	12333 Apollo Drive Fort Myers, FL 33908

ARTICLE X

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

ARTICLE XI

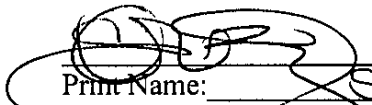
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the stockholders.

ARTICLE XII

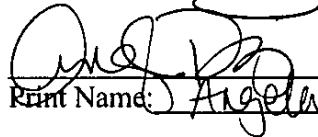
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation at Fort Myers, Florida this 24th day of September, 2007.

WITNESSETH:

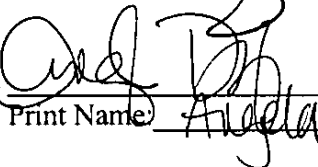

Print Name: Sharon Ortiz


LINDA GAYLE STEFL


Print Name: Angela Diaz


Print Name: Sharon Ortiz


RAYMOND C. AGNEW


Print Name: Angela Diaz

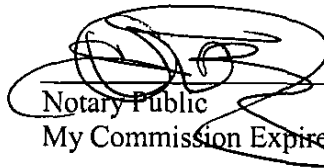
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared LINDA GAYLE STEFL, who produced _____, as identification/or who is personally known to me, and who acknowledged to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my official hand and seal this 24th day of September, 2007.

(SEAL)





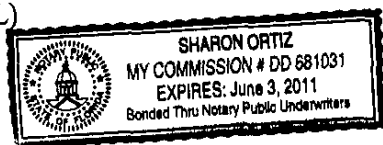
Notary Public
My Commission Expires:

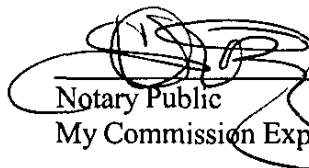
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared RAYMOND C. AGNEW, who produced _____, as identification/or who is personally known to me, and who acknowledged to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my official hand and seal this 24th day of September, 2007.

(SEAL)





Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMED AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Florida statutes, the following is submitted:

First -- that INDY FRIED CHICKEN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business is at 12333 Apollo Drive, Fort Myers, state of Florida, has named RAYMOND C. AGNEW, located at 12333 Apollo Drive, Fort Myers, Florida, as its agent to accept service of process within Florida.


LINDA GAYLE STEFF, Corporate Officer

Dated: 9-24, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


RAYMOND C. AGNEW, Registered Agent

Dated: 9-24, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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