

**Electronic Articles of Incorporation
For**

P07000130576
FILED
December 10, 2007
Sec. Of State
epeterson

FLORIDA 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:
FLORIDA CHICKEN, INC.

Article II

The principal place of business address:
8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL. 32835

The mailing address of the corporation is:
PO BOX 24044
SAVANNAH, GA. 31405

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:
LOKHANDWALA SHIRAZ
8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL. 32835

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

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Registered Agent Signature: SHIRAZ LOKHANDWALA

Article VI

The name and address of the incorporator is:

KEVIN J WHITFIELD
4020 MONTGOMERY STREET

SAVANNAH, GA 31405

Incorporator Signature: KEVIN J WHITFIELD

Article VII

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

Title: P
SHIRAZ LOKHANDWALA
8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL. 32835