

**Electronic Articles of Incorporation
For**

P08000010140
FILED
January 28, 2008
Sec. Of State
jshivers

DAVE'S CHICKEN KING, 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:

DAVE'S CHICKEN KING, INC

Article II

The principal place of business address:

2420 N FLORIDA AVE
HERNANDO, FL. US 34442

The mailing address of the corporation is:

PO BOX 262
DAVENPORT, FL. US 33836

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:

DAVID L HUNTER JR
208 DEER RUN RD
INVERNESS, FL. 34453

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

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Registered Agent Signature: DAVID L HUNTER, JR

Article VI

The name and address of the incorporator is:

REBECCA J HUNTER
5409 BANDERA SPRINGS CIR

RIVERVIEW, FL 33578

Incorporator Signature: REBECCA J HUNTER

Article VII

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

Title: P
DAVID L HUNTER JR
208 DEER RUN RD
INVERNESS, FL. 34453 US

Title: VP
DAVID L HUNTER III
208 DEER RUN RD
INVERNESS, FL. 34453 US

Title: VP
TAMARA D HUNTER
208 DEER RUN RD
INVERVESS, FL. 34453 US

Title: SEC
REBECCA J HUNTER
5409 BANDERA SPRINGS CIR
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

01/25/2008