

**Electronic Articles of Incorporation
For**

P08000025990
FILED
March 11, 2008
Sec. Of State
jshivers

DELRAY 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:

DELRAY FRIED CHICKEN, INC.

Article II

The principal place of business address:

700 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

700 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

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:

100,000

Article V

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

JEROME FIGARO
700 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

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

P08000025990
FILED
March 11, 2008
Sec. Of State
jshivers

Registered Agent Signature: JEROME FIGARO

Article VI

The name and address of the incorporator is:

JEROME FIGARO
700 WEST ATLANTIC AVENUE

DELRAY BEACH, FL 33444

Incorporator Signature: JEROME FIGARO

Article VII

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

Title: P
JEROME FIGARO
700 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

03/11/2008