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The Law Office of
SYLVIA NOEL WHITE, P.A.
201 DOUGLAS AVENUE, SUITE B
DUNEDIN, FLORIDA 34698
(727) 735-0645

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S. NOEL WHITE
CHRISTOPHER N. GIULIANA, OF COUNSEL

FAX: (727) 735-9375
E-MAIL: SNOELWH@AOL.COM

March 18, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Re: ChickenGotLips.Com, Inc.

Dear Sir or Madam:

Enclosed for filing is an **original and one copy** of the Articles of Incorporation for **ChickenGotLips.Com, Inc.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is my client's check for \$87.50 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate of Status.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,

S. Noel White
Attorney at Law

ENCLOSURE
CHICKEN GOT LIPS.COM, INC.
ENCLOSURE FOR FILING

DO NOT SIGN

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
CHICKENGOTLIPS.COM, INC.
(A Florida For Profit Corporation)**

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation for profit under the Laws of the State of Florida, Chapter 607 F.S.

ARTICLE I – NAME.

The name of the corporation shall be: CHICKENGOTLIPS.COM, INC.

ARTICLE II – PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of the corporation shall be: 13589 101st Terrace, Seminole, FL 33776. The mailing address of the corporation shall be: 14100 Walsingham Road, Suite 36, #16, Largo, FL 33774.

ARTICLE III – PURPOSE.

The purpose for which this corporation is organized to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV – SHARES.

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust defined in 26 U.S.C. §1361(c)(2) or its successor section. In addition, no stock shall be issued or transferred to an nonresident alien.

ARTICLE V – INCORPORATORS.

The name and address of the Incorporators of the corporation are: DEIRDRE CAVENER, 14100 Walsingham Road, Suite 36, #16, Largo, FL 33774 and IAN GOLD, 14100 Walsingham Road, Suite 36, #16, Largo, FL 33774.

ARTICLE VI – REGISTERED AGENT.

The name and street address of the initial registered agent of the corporation is: IAN GOLD, 19600 Gulf Boulevard, Unit 402, Indian Shores, FL 33785.

ARTICLE VII – DIRECTORS.

The name and street address of each initial Director is:

DEIRDRE CAVENER, 14100 Walsingham Road, Suite 36, #16, Largo, FL 33774

IAN GOLD, 14100 Walsingham Road, Suite 36, #16, Largo, FL 33774.

IN WITNESS WHEREOF, the undersigned Incorporators have signed these Articles of Incorporation on March 17, 2008.

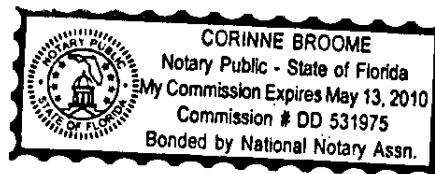
Deirdre Caver
DEIRDRE CAVENER, Incorporator *FE Dr Lic*

I Gold
IAN GOLD, Incorporator *CO. Dr. Lic*

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on, by DEIRDRE CAVENER, who is personally known to me or produced her Florida drivers license by way of identification.

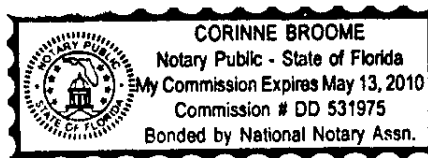
Corinne Broome
NOTARY PUBLIC, State of Florida
My Commission Expires:



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on, by IAN GOLD, who is personally known to me or produced his Florida drivers license by way of identification.

Corinne Broome
NOTARY PUBLIC, State of Florida
My Commission Expires:



**CERTIFICATE OF DESIGNATION & ACCEPTANCE OF
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of §607.0202 and §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: CHICKENGOTLIPS.COM, INC.
2. The name and address of the registered agent and registered office are:

IAN GOLD, 19600 Gulf Boulevard, Unit 402, Indian Shores, FL 33785.


DEIRDRE CAVENIER, Director

3-17-08
Date


IAN GOLD, Director

March 17th, 2008
Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered agent.


IAN GOLD, Registered Agent

March 17th 2008
Date

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