

**Electronic Articles of Incorporation  
For**

P08000051602  
FILED  
May 23, 2008  
Sec. Of State  
dwhite

DIXIE 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:

DIXIE FRIED CHICKEN, INC.

**Article II**

The principal place of business address:

6850 HWY 17-92  
FERN PARK, FL. 32730

The mailing address of the corporation is:

6850 HWY 17-92  
FERN PARK, FL. 32730

**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:

GERALD W URANICK  
6850 HWY 17-92  
FERN PARK, FL. 32730

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

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Registered Agent Signature: GERALD W. URANICK

### **Article VI**

The name and address of the incorporator is:

GERALD W. URANICK  
6850 HWY 17-92

FERN PARK, FL 32730

Incorporator Signature: GERALD W. URANICK

### **Article VII**

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

Title: P  
GERALD W URANICK  
6850 HWY 17-92  
FERN PARK, FL. 32730 US

Title: VP  
CAROL A URANICK  
6850 HWY 17-92  
FERN PARK, FL. 32730 US

### **Article VIII**

The effective date for this corporation shall be:

05/21/2008