

**Electronic Articles of Incorporation
For**

P08000051615
FILED
May 23, 2008
Sec. Of State
wcunningham

DIXIE SOUTHERN 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 SOUTHERN 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