

**Electronic Articles of Incorporation
For**

P08000101779
FILED
November 17, 2008
Sec. Of State
dwhite

CHICKEN 2 GO. IINC.

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:

CHICKEN 2 GO. IINC.

Article II

The principal place of business address:

13970 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

13970 WEST DIXIE HIGHWAY
NORTH MIAMI, FL. 33161

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:

300

Article V

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

EXPRESS TAX & ACCOUNTING SERVICES, INC.
15370 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: JEROME DESLOUCHES

Article VI

The name and address of the incorporator is:

JUNIE MILORD
PO BOX 612644

NORTH MIAMI, FL 33261

Incorporator Signature: JUNIE MILORD

Article VII

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

Title: P
WILDY JOSEPH
1165 NE 112 STREET
MIAMI, FL. 33161

Title: P
JUNIE MILORD
PO BOX 612644
NORTH MIAMI, FL. 33261

Title: P
JEAN ERIC BOUZY
1165 NE 112 STREET
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

12/01/2008