

**Electronic Articles of Incorporation
For**

P08000105750
FILED
December 03, 2008
Sec. Of State
tburch

THE CHICKEN LITTLE WING OF THE SOUTH, 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:

THE CHICKEN LITTLE WING OF THE SOUTH, INC.

Article II

The principal place of business address:

6941 LOCH NESS DRIVE
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

6941 LOCH NESS DRIVE
MIAMI LAKES, FL. US 33014

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:

500,000

Article V

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

FRANCISCO FERNANDEZ
6941 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: FRANCISCO FERNANDEZ

Article VI

The name and address of the incorporator is:

DIRECTED EQUITY, INC.
19673 SOLAR CIR
SUITE 201
PARKER, CO 80134

Incorporator Signature: MARK A. CHALLIS

Article VII

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

Title: P
FRANCISCO FERNANDEZ
6941 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014 US

Title: SEC
REGINO SANCHEZ
6941 LOCH NESS DRIVE
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

12/03/2008