

**Electronic Articles of Incorporation
For**

P09000031998
FILED
April 08, 2009
Sec. Of State
jshivers

DIXIE CHICKEN, SEAFOOD AND BURGERS, 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 CHICKEN, SEAFOOD AND BURGERS, INC

Article II

The principal place of business address:

5701 AUSTRALIAN AVE
MANGONIA PARK, FL. 33412

The mailing address of the corporation is:

5701 AUSTRALIAN AVE
MANGONIA PARK, FL. 33412

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:

10,000

Article V

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

WALTER M FRANK III
12058 87 STREET NORTH
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: WALTER M. FRANK, III

Article VI

The name and address of the incorporator is:

WALTER M. FRANK III
12058 87 STREET NORTH

WEST PALM BEACH, FL 33412

Incorporator Signature: WALTER M. FRANK, III

Article VII

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

Title: P
WALTER M FRANK III
12058 87 STREET NORTH
WEST PALM BEACH, FL. 33412

Title: VP
NELIA P FRANK
12058 87 STREET NORTH
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

04/08/2009