

**Electronic Articles of Incorporation
For**

P09000037204
FILED
April 27, 2009
Sec. Of State
dwhite

CHICKS N' WINGS TOO, 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:

CHICKS N' WINGS TOO, INC.

Article II

The principal place of business address:

10918 SW 184 STREET
MIAMI, FL. US 33157

The mailing address of the corporation is:

10918 SW 184 STREET
MIAMI, FL. US 33157

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:

ANGELA ROBERTS OWNER
10918 SW 184 STREET
MIAMI, FL. 33172

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

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Registered Agent Signature: ANGELA ROBERTS

Article VI

The name and address of the incorporator is:

ANGELA ROBERTS
10918 SW 184 STREET

MIAMI, FLORIDA 33157

Incorporator Signature: ANGELA ROBERTS

Article VII

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

Title: P
ANGELA ROBERTS
10918 SW 18 STREET
MIAMI, FL. 33157 US

Title: VP
RONEY W OLIVER
10918 SW 184 STREET
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

05/01/2009