

**Electronic Articles of Incorporation
For**

P09000040595
FILED
May 06, 2009
Sec. Of State
wcunningham

TASTEE'S CHICKEN & GRILL 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:

TASTEE'S CHICKEN & GRILL INC.

Article II

The principal place of business address:

2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL. 33409

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:

1000

Article V

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

EROL WILSON
2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: ERROL WILSON

Article VI

The name and address of the incorporator is:

ERROL WILSON
2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL 33409

Incorporator Signature: ERROL WILSON

Article VII

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

Title: VP
PUSEY ELVIS
2090 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL. 33409 US

Title: P
WILSON ERROL
2090 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

05/05/2009