Electronic Articles of Incorporation For

P09000040915 FILED May 07, 2009 Sec. Of State jshivers

HOUSTON'S CHICKEN, 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:

HOUSTON'S CHICKEN, INC.

Article II

The principal place of business address:

2233 N 25TH ST FORT PIERCE, FL. US 34946

The mailing address of the corporation is:

2233 N 25TH ST FORT PIERCE, FL. US 34946

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:

DENISE GILMORE 1124 AVE K FORT PIERCE, FL. 34950 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENISE GILMORE

Article VI

The name and address of the incorporator is:

DENISE GILMORE 1124 AVE K

FORT PIERCE, FL 34946

Incorporator Signature: DENISE GILMORE