

**Electronic Articles of Incorporation
For**

P09000051602
FILED
June 15, 2009
Sec. Of State
jshivers

C.C. CHANGS, 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:

C.C. CHANGS, INC.

Article II

The principal place of business address:

19573 NW 55 CIRCLE PLACE
MIAMI, FL. 33055

The mailing address of the corporation is:

19573 NW 55 CIRCLE PLACE
MIAMI, FL. 33055

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:

CAROLINA NEPOMUCENO
19573 NW 55 CIRCLE PLACE
MIAMI, FL. 33055

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

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Registered Agent Signature: CAROLINA NEPOMUCENO

Article VI

The name and address of the incorporator is:

CAROLINA NEPOMUCENO
19573 NW 55 CIRCLE PLACE

MIAMI, FL 33055

Incorporator Signature: CAROLINA NEPOMUCENO

Article VII

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

Title: P
CAROLINA NEPOMUCENO
19573 NW 55 CIRCLE PLACE
MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be:

06/09/2009