Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION Pompano Fish & Chicken, Inc.

 Certificate of Status
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 Estimated Charge
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Pompano Fish & Chicken, Inc.

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Article II. Address

The street and mailing address of the Corporation's initial principal office is: Pompano Fish & Chicken, Inc. 2761 W Atlantic Blvd.
Pompano Beach FL 33069

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Amjad Hammad 2761 W Atlantic Blvd. Pompano Beach FL 33069

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Amjad Hammad
Mohammad Hazin
Mohammad Salameh

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000004033

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 2010.

The undersigned incorporator executed these Articles of Incorporation on January 7, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 01/07/2010 13:14 5616941639

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pompano Fish & Chicken, Inc.

REGISTERED AGENT/OFFICE:

Amjad Hammad 2761 W Atlantic Blvd. Pompano Beach FL 33069

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AMIAD HAMMAD

by Valerie Hawk as attorney-in-fact

Date: 1/7/2010.

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