

**Electronic Articles of Incorporation
For**

P10000015078
FILED
February 18, 2010
Sec. Of State
rdunlap

CHICK N' TREATS OF CORAL SPRINGS, 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:

CHICK N' TREATS OF CORAL SPRINGS, INC.

Article II

The principal place of business address:

2530 N POWERLINE ROAD,
SUITE # 401
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2530 N POWERLINE ROAD,
SUITE # 401
POMPANO BEACH, FL. US 33069

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:

500

Article V

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

BONNIE Y LAU
2530 N POWERLINE ROAD
SUITE # 401
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: BONNIE Y LAU

Article VI

The name and address of the incorporator is:

BONNIE Y LAU
2530 N POWERLINE ROAD
SUITE # 401
POMPANO BEACH, FL 33069

Incorporator Signature: BONNIE Y LAU

Article VII

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

Title: PVST
BONNIE Y LAU
2530 N POWERLINE ROAD, SUITE # 401
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

02/18/2010