

**Electronic Articles of Incorporation
For**

P10000041134
FILED
May 12, 2010
Sec. Of State
jshivers

CARLTON'S WORLD FAMOUS CHICKEN AND SEAFOOD, 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:

CARLTON'S WORLD FAMOUS CHICKEN AND SEAFOOD, INC.

Article II

The principal place of business address:

706 WEST ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

194 ORANGE DRIVE
BOYNTON BEACH, FL. 33436

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:

100000

Article V

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

JERRELL HARRIS
2352 CENTERSTONE LANE
RIVIERA BEACH, FL. 33404

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

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Registered Agent Signature: JERRELL HARRIS

Article VI

The name and address of the incorporator is:

JERRELL HARRIS
2352 CENTERSTONE LANE

RIVIERA BEACH, FL 33404

Incorporator Signature: JERRELL HARRIS

Article VII

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

Title: CEO
CARLTON HAMILTON
194 ORANGE DRIVE
BOYNTON BEACH, FL. 33436

Title: CFO
JERRELL HARRIS
2352 CENTERSTONE LANE
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

05/12/2010