

**Electronic Articles of Incorporation
For**

P10000049264
FILED
June 10, 2010
Sec. Of State
tburch

CHICKEN SALAD HOLDINGS, 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:

CHICKEN SALAD HOLDINGS, INC.

Article II

The principal place of business address:

700 S. OLIVE AVENUE
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

C/O MEYERS & ASOCIATE, CPA, PA
5725 CORPORATE WAY, STE. 101
WEST PALM BEACH, FL. US 33407

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:

1000

Article V

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: CHRISTIAN EUBANKS

Article VI

The name and address of the incorporator is:

GAIL C. MEYERS
5725 CORPORATE WAY
SUITE 101
WEST PALM BEACH, FL 33407

Incorporator Signature: GAIL C. MEYERS

Article VII

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

Title: P
PETER A HALMOS
700 S. OLIVE AVENUE
WEST PALM BEACH, FL. 33401 US

Title: VP
PETER A HALMOS
700 S. OLIVE AVENUE
WEST PALM BEACH, FL. 33401 US

Title: S
PETER A HALMOS
700 S. OLIVE AVENUE
WEST PALM BEACH, FL. 33401 US

Title: T
PETER A HALMOS
700 S. OLIVE AVENUE
WEST PALM BEACH, FL. 33401 US