

**Electronic Articles of Incorporation
For**

P11000013411
FILED
February 08, 2011
Sec. Of State
rdunlap

KFC BARBADOS 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:

KFC BARBADOS INC

Article II

The principal place of business address:

15830 SOUTH WEST 45ST
HOUSE
MIAMI, FL. US 33185

The mailing address of the corporation is:

15830 SOUTH WEST 45ST
HOUSE
MIAMI, FL. US 33185

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:

STUART J DAVIS
15830 SOUTH WEST 45ST
HOUSE
MIAMI, FL. 33185

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

Registered Agent Signature: STUART DAVIS

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Article VI

The name and address of the incorporator is:

PHILMORE DAVIS
15830 SOUTH WEST 45ST
HOUSE
MIAMI FLORIDA 33185

Electronic Signature of Incorporator: PHILMORE DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PHILMORE S DAVIS SR
15830 SOUTH WEST 45ST
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

02/08/2011