

**Electronic Articles of Incorporation
For**

P12000030585
FILED
March 29, 2012
Sec. Of State
cgolden

BAY BAYS CHICKEN & WAFFLES COMPANY

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:

BAY BAYS CHICKEN & WAFFLES COMPANY

Article II

The principal place of business address:

1103 COASTAL BAY BLVD
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

1103 COASTAL BAY BLVD
BOYNTON BEACH, FL. 33435

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:

1,250,000

Article V

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

ISRAEL G JOHNSON
1103 COASTAL BAY BLVD
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ISRAEL JOHNSON

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Article VI

The name and address of the incorporator is:

ISRAEL JOHNSON
1103 COASTAL BAY BLVD

BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: ISRAEL JOHNSON

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
ISRAEL G JOHNSON
1103 COASTAL BAY BLVD
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

03/28/2012