

**Electronic Articles of Incorporation
For**

P12000042551
FILED
May 07, 2012
Sec. Of State
tburch

CRAFTY CHICKEN, 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:
CRAFTY CHICKEN, INC.

Article II

The principal place of business address:
738 NE 18TH AVENUE
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:
738 NE 18TH AVENUE
FORT LAUDERDALE, FL. US 33304

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:
LORI ADELSON
200 EAST LAS OLAS BOULEVARD, SUITE 1700
C.O ARNSTEIN & LEHR LLP
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: LORI ADELSON

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Article VI

The name and address of the incorporator is:

REBECCA ABRAMS SARELSON
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: REBECCA ABRAMS SARELSON

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,D
CHARLES KLINE
738 NE 18TH AVENUE
FORT LAUDERDALE, FL. 33304 US