Electronic Articles of Incorporation For

P13000070272 FILED August 23, 2013 Sec. Of State bmcknight

H & H SOUTHERN FRIED 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:

H & H SOUTHERN FRIED CHICKEN INC

Article II

The principal place of business address:

246 E MAIN ST PAHOKEE, FL. US 33476

The mailing address of the corporation is:

287 ANNONA AVE PAHOKEE, FL. US 33476

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:

COREY P MILLER 417 SE COCONUT AVE STUART, FL. 34996

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

Registered Agent Signature: COREY MILLER

Article VI

The name and address of the incorporator is:

HENRY CRAWFORD 287 ANNONA AVE

PAHOKEE, FL 33476

Electronic Signature of Incorporator: HENRY CRAWFORD

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FILED

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 HENRY CRAWFORD 287 ANNONA AVE PAHOKEE, FL. 33476 US

Title: VP NATHANIEL HOLMES 173 S GREENSTAR AVE PAHOKEE, FL. 33476 US

Article VIII

The effective date for this corporation shall be:

08/16/2013