

**Electronic Articles of Incorporation
For**

P14000094631
FILED
November 20, 2014
Sec. Of State
cgolden

NEW TEXAS FRY 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:

NEW TEXAS FRY CHICKEN INC

Article II

The principal place of business address:

2200 AMERICANA BLVD, SUITE 5
ORLANDO, FL. 32839

The mailing address of the corporation is:

2200 AMERICANA BLVD, SUITE 5
ORLANDO, FL. 32839

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:

SOHAIL MAYAN
2200 AMERICANA BLVD, SUITE 5
ORLANDO, FL. 32839

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

Registered Agent Signature: SOHAIL MAYAN

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Article VI

The name and address of the incorporator is:

SOHAIL MAYAN
2200 AMERICANA BLVD SUITE 5

ORLANDO FL 32839

Electronic Signature of Incorporator: SOHAIL MAYAN

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
SOHAIL MAYAN
2200 AMERICANA BLVD SUITE 5
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

11/20/2014