

**Electronic Articles of Incorporation
For**

P18000041879
FILED
May 04, 2018
Sec. Of State
tscott

JEN'S CHICKEN PEN, 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:

JEN'S CHICKEN PEN, INC.

Article II

The principal place of business address:

3880 W BROWARD BLVD
215
PLANTATION, FL. 33312

The mailing address of the corporation is:

3880 W BROWARD BLVD
215
PLANTATION, FL. 33312

Article III

The purpose for which this corporation is organized is:

THE SOLE PURPOSE IS TO OPERATE FRANCHISED CHICK-FIL-A RESTAURANTS (CFA) UNDER A FRANCHISE AGREEMENT WITH CFA AND EXERCISE ALL OTHER POWERS NECESSARY TO, OR REASONABLY CONNECTED WITH, THE OPERATION OF FRANCHISED CFA RESTAURANTS.

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:

MICHAEL N DE BIASE ESQ.
225 N.E. MIZNER BLVD.
SUITE 510
BOCA RATON, FL. 33432

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

Registered Agent Signature: MICHAEL N. DE BIASE, ESQ.

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Article VI

The name and address of the incorporator is:

JIM TRIPPON, CPA
8955 KATY FWY
SUITE 310
HOUSTON, TX 77024

Electronic Signature of Incorporator: JIM TRIPPON

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
CHRISTY J AUSTIN
3880 W BROWARD BLVD
PLANTATION, FL. 33312

Article VIII

The effective date for this corporation shall be:

05/04/2018