

SICILIANO & KRAMER, P.A.

BOCA RATON, FLORIDA 33432

February 17, 1984  
**P45000014574**

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

4000001410734  
-02/20/84-01104-021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Chung/Avian Kitchens, Inc.  
Incorporation

Gentlemen:

Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of AVIAN KITCHENS, INC., together with a check in the amount of Seventy Dollars (\$70.00), representing:

Filing Fees:	\$35.00
Registered Agent:	\$35.00

Please return a file-stamped copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

William S. Kramer

WSK/lcd  
Enclosures (3)

cc: Mr. & Mrs. Albert C. Chung

FILED  
FEB 20 PM 3:17

ARTICLES OF INCORPORATION  
OF  
AVIAN KITCHENS, INC.

Article I

Name

The name of the corporation is AVIAN KITCHENS, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock. The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to its articles of incorporation.

Article V

Principal Office

The principal office or mailing address of this corporation is 1401 S. Federal Highway, Deerfield Beach, Florida 33441.

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TALLAHASSEE, FLORIDA

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 S. Federal Highway, Deerfield Beach, Florida 33441 and the name of the initial registered agent of this corporation at that office is Albert C. Chung.

Article VII

Initial Board of Directors

This corporation shall have two (2) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Albert C. Chung  
21798 Cartagena Drive  
Boca Raton, Florida 33428

Joan E. Chung  
21798 Cartagena Drive  
Boca Raton, Florida 33428

Article VIII

Incorporators

The names and addresses of the persons signing these Articles are:

Albert C. Chung  
21798 Cartagena Drive  
Boca Raton, Florida 33428

Joan E. Chung  
21798 Cartagena Drive  
Boca Raton, Florida 33428

## Article IX

### Powers

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

## Article X

### Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

## Article XI

### Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

## Article XII

### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or

otherwise, both as to action in his official capacity and as to action in another capacity while holder of such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### Article XIII

##### Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

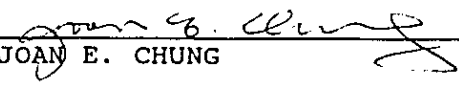
#### Article XIV

##### Preemptive Rights

Each shareholder of the corporation shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of February, 1995.

  
ALBERT C. CHUNG

  
JOAN E. CHUNG

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED

FIRST--THAT AVIAN KITCHENS, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF

DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED ALBERT C. CHUNG  
(NAME OF REGISTERED AGENT)

LOCATED AT 1401 S. Federal Highway, Deerfield Beach, FL 33441  
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES  
ARE NOT ACCEPTABLE)

CITY OF DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT TO  
(CITY)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Joan E. Chung  
JOAN E. CHUNG

TITLE President

DATE 2-17-95

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95 FEB 20 PM 3:17  
TALLAHASSEE  
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Albert C. Chung  
ALBERT C. CHUNG

DATE 2-17-95