

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0191 FAX

800-342-8086

**csc networks**

Mail To:  
P.O. Box 5028  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000002

REFERENCE : 546189 95564A

AUTHORIZATION :

COST LIMIT : 9 122.50

FILED  
95 FEB 28 PM 8 05  
TALLAHASSEE, FL 32314

ORDER DATE : February 21, 1995

ORDER TIME : 12:29 PM

ORDER NO. : 546189

000001417620

CUSTOMER NO: 95564A

CUSTOMER: Mr. Christian Berdouare  
CHICKEN KITCHEN CORPORATION

Apartment 305  
5415 Collins Avenue  
Miami Beach, FL 33140

DOMESTIC FILING

P95000016599

NAME: CARLTON HOLDINGS, INC.

RECEIVED  
55 FEB 29 PM 2:04  
DIVISION OF CORPORATION

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*DM*  
2-1-95  
C2/A

ARTICLES OF INCORPORATION  
OF  
CARLTON HOLDINGS, INC.

FILED  
95 FEB 28 AM 8 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARLTON HOLDINGS, INC.

The address of the principal office of this corporation shall be 9301 Southwest 94 Place, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Sheldon London  
Dir.

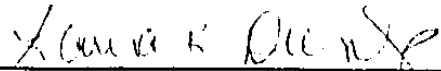
9301 Southwest 94 Place  
Miami, Florida 33176

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 28, 1995.



Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

JSK/dgs