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OFFICE USE ONLY

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CERTIFICATE OF INCORPORATION  
OF

CHICKEN & THINGS CORPORATION

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation ( which is hereinafter called the Corporation) is :

CHICKEN & THINGS CORPORATION

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and

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attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

### ARTICLE III

The stock of this Corporation shall be divided into ONE THOUSAND SHARES ( 1,000 ) shares of stock of the par value of FIVE DOLLARS ( \$ 5.00 ) per share, all of one class, namely , Common Stock. and having an aggregate par value of FIVE THOUSAND DOLLARS ( \$ 5,000.00 ). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than \$ 500.00

FIVE HUNDRED DOLLARS 00/100

ARTICLE V

The principal place of business of the Corporation shall be at  
6317 S.W. 11th. Street  
Miami, Florida 33144  
with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation, who shall hold office for the first year or until their successors are chosen shall be:

Armando Evora D/P/S/T  
6600 S.W. 94 Court  
Miami, Florida 33173

ARTICLE VIII

The number of directors of the Corporation shall be at least ONE, but no more than FIVE

ARTICLE IX

The name and post office address of the subscribers and the number of shares of stock that HE takes are:

Armando Evora  
6600 S.W. 94 Court  
Miami, Florida 33173

100 SHARES

all of the proceeds of which will amount to at least:

FIVE HUNDRED DOLLARS 00/100 ( \$ 500.00 )

IN WITNESS WHEREOF, I Have Hereunto set my hands and  
seals, and acknowledge to be filled in the office of  
the Secretary of State the foregoing Certificate of  
Incorporation, this 1st. day March of 95



SEAL

ARMANDO EVORA S/S 267-15-2093

SEAL

SEAL

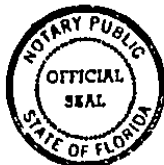
SEAL

COUNTY OF DADE  
S S  
STATE OF FLORIDA

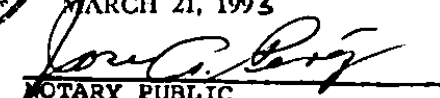
BEFORE ME, The undersigned authority, duly  
authorized to administer oaths and take acknowledgments,  
personally appeared ARMANDO EVORA

and HE acknowledged before me that HE signed the fore-  
going Certificate of Incorporation for the purpose therein  
stated.

WITNESS by my hand and official seal at the city of  
Miami, County of Dade, State of Florida this 1st. day  
of March 1995



NOTARY PUBLIC  
STATE OF FLORIDA  
JOSE A. PEREZ  
MY COMMISSION EXPIRES  
MARCH 21, 1995

  
NOTARY PUBLIC  
State of Florida at Large

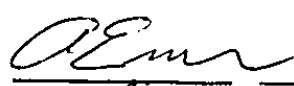
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That CHICKEN & THINGS CORPORATION  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation at City of MIAMI County  
of DADE (City)  
(County), State of FLORIDA  
(State)  
has named ARMANDO EVORA  
(Name of Resident Agent)  
located at 6600 S.W. 94 Ct. Miami, Florida 33173  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of MIAMI County of DADE  
(City) (County)  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

By   
Signature  
(resident agent)

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