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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 NWA BLVD., S-211

PAIM BEACH GARDENS PL 33418-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MR. FOUTTRY, INC.

FAX AUDIT NUMBER: M95000003153

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1995

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**Articles of Incorporation
of
Mr. Poultry, Inc.**

Article I. Name

The name of this Florida corporation is Mr. Poultry, Inc.

Article II. Address

The mailing address of the Corporation is:

Mr. Poultry, Inc.
10085 W. Oakland Blvd
Sunrise, FL 33351

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Albert L. Prevola, Jr.
Conrad Scherer James & Jenne
633 South Federal Highway
Ft. Lauderdale, FL 33301

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Albert L. Prevola, Jr., Bar Member 857416
Conrad Scherer James & Jenne
333 South Federal Highway
Ft. Lauderdale, FL 33301
305-482-5500 • Fax 305-463-9244

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Michael Adario
Ed Drozdoff
Frederick Drath
Richard K. Jacobs

Article VI. Incorporator

The name and address of the incorporator is:

Albert L. Frevola, Jr.
633 South Federal Highway
Ft. Lauderdale, FL 33301

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 21, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Al Frevola, Jr.
Albert L. Frevola, Jr.

Date: March 21, 1995

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Albert L. Frevola, Jr., Bar Member 857418
Conrad Scherer James & Jenne
633 South Federal Highway
Ft. Lauderdale, FL 33301
305-462-5500 • Fax 305-463-9244

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Mr. Poultry, Inc.

REGISTERED AGENT:
Albert L. Frevola, Jr.
Conrad Scherer James & Jenne
633 South Federal Highway
Ft. Lauderdale, FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Al Frevola, Jr.
Albert L. Frevola, Jr.

Date: March 21, 1995

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Albert L. Frevola, Jr., Bar Member 857416
Conrad Scherer James & Jenne
633 South Federal Highway
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