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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: LAPIR CORPORATION KIT COMPANY
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(((H95000005709))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TROPICAL CHICK, INC.

FAX AUDIT NUMBER: H95000005709

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/22/1995

TIME REQUESTED: 15:28:14

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

5/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 9, 1995

STAN MAKOWSKI
TROPICAL CHICK
201 GALLEON LANE
PLANTATION KEY, FL 33038

The name TROPICAL CHICK INC. has been reserved for 120 days beginning May 9, 1995. The reservation number is R95000002078 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 895A00023052

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TO

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MAY-22-1995 15:51 FROM EMPIRE

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ARTICLES OF INCORPORATION OF

TROPICAL CHICK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TROPICAL CHICK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Stan Makowski
201 Galleon Lane
Plantation Key, FL 33036

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stan Makowski
201 Galleon Lane
Plantation Key, FL 33036

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WENDY L. FINN, ACCOUNTANT
(305) 248-7481
381 N. KROME AVE. #207 B
HOMESTEAD, FL 33030

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stan Makowski - President & Secretary
 201 Galloon Lane
 Plantation Key, FL 33036

Linda Miles - Vice-president & Treasurer
 201 Galloon Lane
 Plantation Key, FL 33036

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of May, 19 95.

[Signature]
 Signature

[Signature]
 Signature

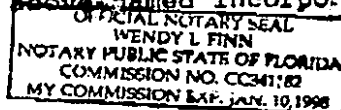
 Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

State of Florida)

County of Dade)

Before me appeared STAN MAKOWSKI and LINDA MILES,
 who being duly sworn, deposes and says that they are the
 above named incorporators of TROPICAL CHICK, INC.



[Signature]
 May 22, 1995

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TROPICAL CHICK, INC.

2. The name and address of the registered agent and office is:

Stan Makowski
(NAME)

201 Galleon Lane
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation Key, FL 33036
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/22/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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