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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KING OF CHICKEN INC.
FAX AUDIT NUMBER: H95000007020
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ARTICLES OF INCORPORATION

of KING OF CHICKEN INC.a ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.Article 1: Name of the Corporation: KING OF CHICKEN INC.Address of the Corporation: 525-97 BOARDWALKHOLLYWOOD, FLORIDA 33019

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 100PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

3311 S.W. 58th STREET FORT LAUDERDALE, FLORIDA 33312and the name of the initial registered agent at such address is JOYCE BOTTON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Joyce Botton 6/23/95
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOYCE BOTTON 3311 S.W. 58th STREET HOLLYWOOD, FLORIDA 33312

Article 7: The Name and address of the incorporator is:

JOYCE BOTTON 3311 S.W. 58th STREET HOLLYWOOD, FLORIDA 33312H95-07020
In witness whereof I have subscribed my name
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571

OFFICIAL SEAL

JOYCE BOTTON

Signature of Incorporator

JOYCE BOTTON