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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: LEVINE & PARTNERS, P.A.  
DEPARTMENT OF STATE 1110 BRICKELL AVE  
STATE OF FLORIDA ATTENTION: LIZ  
409 EAST GAINES STREET MIAMI FL 33131-00004-  
TALLAHASSEE, FL 32399 CONTACT: LIZ BREIER  
FAX: (904) 922-4000 PHONE: (305) 372-1350  
FAX: (305) 372-1352  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: CHICKEN CENTRAL, INC.  
FAX AUDIT NUMBER: H96000001646 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/02/1996 TIME REQUESTED: 15:10:02  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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FA#:H96000001646

ARTICLES OF INCORPORATION OF  
CHICKEN CENTRAL, INC.

ARTICLE I  
NAME

The name of the Corporation is CHICKEN CENTRAL, INC.

ARTICLE II  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The principal office of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

ARTICLE V  
MAILING ADDRESS

The mailing address of the corporation is: 1110 Brickell Avenue, 7th Floor, Miami, FL 33131.

Prepared By:  
Alan W. Levine, Esq.  
LEVINE & PARTNERS, P.A.  
1110 Brickell Avenue, 7th Floor  
Miami, Florida 33131  
Telephone: (305) 372-1350  
Florida Bar Number: 866822

FA#: H96000001646

FAN: H96000001646

**ARTICLE VI**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine, Esq.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alan W. Levine, Esq.	1110 Brickell Avenue, 7th Floor Miami, Florida 33131

**ARTICLE IX**  
**OFFICERS/DIRECTORS**

The initial officers of the corporation are:

President:	Roman Jones
Secretary:	Roman Jones
Treasurer:	Roman Jones

The sole director of the corporation is:

Roman Jones

**ARTICLE X**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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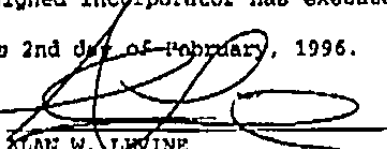
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**ARTICLE XI**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of February, 1996.

  
ALAN W. LEVINE

STATE OF FLORIDA :  
COUNTY OF DADE : SS:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 2nd day of February, 1996.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE




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CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CHICKEN CENTRAL, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE,  
ESQ., LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FLORIDA  
33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA.

  
ALAN W. LEVINE, INCORPORATOR  
FEBRUARY 2, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ALAN W. LEVINE, ESQ.

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TALLAHASSEE, FLORIDA

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