

P96000038799

HIG RED, INC.
9907 62nd Terraco South #A
Boynton Beach, FL 33437

April 1, 1996

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

RECEIVED 17701383
-04705796-01000-003
***122.50 ***122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Katherine Miles

Katherine Miles
Director

U96-7694

95 APR 30 PM 1:29
FBI - TAMPA

GB 5/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1996 APR 11 11:29
STATE DEPT
TALLAHASSEE, FL

April 9, 1996

KATHERINE MILES
9907 62ND TERRACE S #A
BOYNTON BEACH, FL 33437

SUBJECT: BIG RED, INC.
Ref. Number: W96000007694

We have received your document for BIG RED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00016295

ARTICLES OF INCORPORATION

OF

CHICA'S CHOW, INC

ARTICLE I

NAME

The name of this Corporation shall be :

CHICA'S CHOW, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a CATERING COMPANY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 9907 62nd Terrace South #A Boynton Beach, FL 33437 and the name of the initial registered agent of this corporation at the above address is:

Katherine Miles

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Katherine Miles
9907 62nd Terrace South #A
Boynton Beach, FL 33437

ARTICLE VI

INCORPORATORS

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

Katherine Miles
9907 62nd Terrace South #A
Boynton Beach, FL 33437

ARTICLE VII

POWERS

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

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1ST day of APRIL, 1996.

Katherine Miles

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 1ST Day of APRIL, 1996, personally appeared before me, the undersigned authority, Katherine Miles, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Joyce M. Barbera
Notary Public

My commission Expires:



JOYCE M. BARBERA
COMMISSION # CC366659
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

CHICA'S CHOCOLATE, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9907 62nd Terrace South #A CITY OF BOYNTON BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Katherine Miles

(CORPORATE OFFICER)

TITLE

VP

DATE

4/1/06

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

SIGNATURE

Katherine Miles

DATE

4/1/06

96 APR 30 PM 1:29
STATE
TALLAHASSEE, FLORIDA