

P96000067053
INTERNATIONAL ACCOUNTING SERVICES, INC.
Accounting / Bookkeeping

2780 S.W. 87 Avenue
Suite 108
Miami, FL 33105

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August 7, 1996

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: Classic Chicken II, Inc.

To Whom It May Concern:

FILED
96 AUG -9 AM 12 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7000001918737
-08/12/96--01016--005
****122.50 ****122.50

I am sending you 2 (two) copies of The Articles of Incorporation of Classic Chicken II, Inc. with a check \$122.50.
Please send the register copy to our office.

If you have any questions regarding this matter do not hesitate to contact us.

Very Truly Yours:


Marta I. Martinez
Accountant

ML 8-13-96

**ARTICLES OF INCORPORATION
OF
CLASSIC CHICKEN II, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

CLASSIC CHICKEN II, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of no par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF 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 Director of the corporation is:

Tony Lam
President / Treasurer / Secretary

4262 West 12 Avenue
Hialeah, Florida 33012

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

4262 West 12 Avenue
Hialeah, Florida 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation:

Tony Lam
4262 West 12 Avenue
Hialeah, FL 33012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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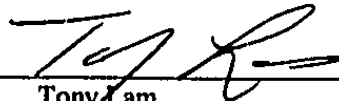
CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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,

First that **Classic Chicken II, Inc** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Tony Lam** located at **Hialeah** County of **DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

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



Tony Lam
Registered Agent

ARTICLE VIII - INCORPORATION

The name and address of the persons signing these Articles are:

Tony Lam
President / Treasurer / Secretary

4262 West 12 Avenue
Hialeah, FL 33012

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

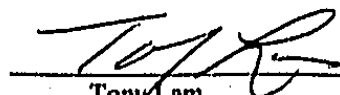
ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

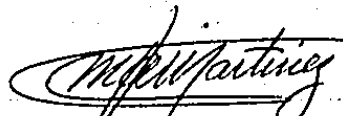
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____.



Tony Lam

STATE OF FLORIDA
COUNTY OF DATE) SS:

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority, Tony Lam, who are personally known to me and who have executed the above instrument and who did not produced identification and who did take an oath and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.



Notary Public, State of Florida at Large.

My commission expires:

