

P97000087614  
Law Offices  
of  
Wadie A. Zacca

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October 3, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 AM 10:53

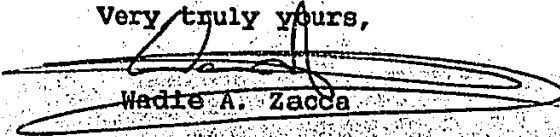
Re: NATURAL CHICKEN GRILL, INC.  
Our File No.: 97-996

Secretary of State:

Please find enclosed the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 which sum represents \$35.00 for Filing Fees; \$35.00 for Designation of Registered Agent; and, \$52.50 for a Certified Copy.

We shall await the Certified Copy of Incorporation.

Very truly yours,

  
Wadie A. Zacca

/cc

enclosures

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10/10/97

ARTICLES OF INCORPORATION

OF

NATURAL CHICKEN GRILL, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

NATURAL CHICKEN GRILL, INC.

The principle place of business of this corporation shall be:

1765 Fairhaven Place  
Miami, Florida 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares  
at  
\$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SAID AL MUKHTAR, Pres./Sec. & Dir.: 1765 Fairhaven Place  
Miami, Florida 33133

CEASAR DEL BUSTO, V.P. & Dir. : 9636 NW 47th Terrace  
Miami, Florida 33178

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

SAID AL MUKHTAR, 1765 Fairhaven Place  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this October 3, 1997.

  
SAID AL MUKHTAR

STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this October 3, 1997 by SAID AL MUKHTAR of NATURAL CHICKEN GRILL, INC.

  
Notary Public:  
Seal:

My Commission Expires:



WADIE A ZACCA  
My Commission C0346314  
Expires Feb. 03, 1998  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **NATURAL CHICKEN GRILL, INC.**
2. The name and address of the registered agent and office is:

SAID AL MUKHTAR  
1765 Fairhaven Place  
Miami, Florida 33133



Corporate officer: **SAID AL MUKHTAR**

TITLE: **President**

DATE : **October 3, 1997**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

**SAID AL MUKHTAR**

DATE: **October 3, 1997**

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