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Law Offices
BOLAÑOS, TRUXTON & YOUNGS, P.A.
2121 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134-5222

Jose A. Bolaños
Gregg S. Truxton
Robert T. Youngs

February 13, 1998

Telephone: (305) 567-0424
Telecopier: (305) 567-0423
Email: bty@btylaw.com

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

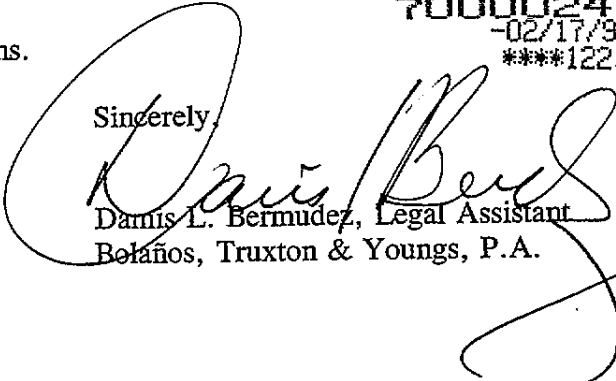
Re: The Supreme Chicken of 97th Avenue, Inc.

Dear Madam/Sir:

Enclosed are articles of incorporation for the referenced corporation, in duplicate, together with our \$122.25 check and a pre-addressed and stamped envelope for the return of a certified copy of the articles.

Call with any questions.

Sincerely,


Danis L. Bermudez, Legal Assistant
Bolaños, Truxton & Youngs, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

THE SUPREME CHICKEN OF 97TH AVENUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation is The Supreme Chicken of 97th Avenue, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's initial principal office and mailing address is 8790 N.W. 25th Street, Miami, Florida 33172.

ARTICLE III.

AUTHORIZED SHARES

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

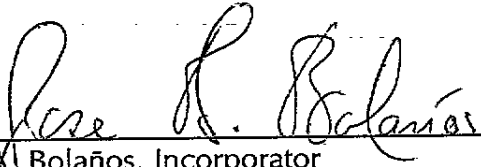
The corporation's initial registered agent and registered office is Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

ARTICLE V.

INCORPORATOR

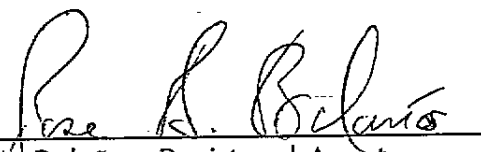
The name and address of the incorporator is Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.



Jose A. Bolaños, Incorporator
Date: Feb 13, 1998

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.



Jose A. Bolaños, Registered Agent
Date: February 13, 1998

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