

P98000039322



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 801688 7152372

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 3:04

ORDER DATE : April 30, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 801688-005

CUSTOMER NO: 7152372

CUSTOMER: Ms. Amelia I. Llerra
AMELIA I. LLERRA

15030 Ne 6th Avenue

Miami, FL 33161

400002506554--7

-04/30/98--01052--014
****122.50 ****122.50

DOMESTIC FILING

NAME: KRAZY CHICHEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

g 4/30/98

RECEIVED
98 APR 30 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 3:04

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: **KRAZY CHICKEN, INC.**

The principal place of business of this corporation shall be:

15030 N.E. 6th Avenue, Miami, Florida 33161

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, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a per value of \$100 per share.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

15030 N.E. 6th Avenue, Miami, Florida 33161

and the name of the initial registered agent of the corporation at that address is:
Amelia Ingrid Llera

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS AND DIRECTORS

This corporation shall have 3 officer(s) and director(s), initially. The name(s) and street address(es) of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Amelia Ingrid Llera
13021 N.W. 1st Street, Apt. 304
Pembroke Pines, Florida 33027

Daphnee L. Cauvin
12035 N.E. 2nd Avenue, Apt. A01
Miami, Florida 33161

Fabiola L. Papillon
13021 N.W. 1st Street, Apt. 304
Pembroke Pines, Florida 33161

ARTICLE VII: SUBSCRIBER(S)

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Amelia Ingrid Llera
13021 N.W. 1st Street, Apt. 304
Pembroke Pines, Florida 33027

Daphnee L. Cauvin
12035 N.E. 2nd Avenue, Apt. A01
Miami, Florida 33161

Fabiola L. Papillon
13021 N.W. 1st Street, Apt. 304
Pembroke Pines, Florida 33161

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 24th day of APRIL, 1998

Amelia Ingrid Llera

Amelia Ingrid Llera
Incorporator

Fabiola Lera Papillon

Fabiola L. Papillon
Incorporator

Daphnee L. Cauvin

Daphnee L. Cauvin
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 3:04

STATE OF FLORIDA
COUNTY OF

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) acknowledged before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and County aforesaid, this 24th day of APRIL, 1998.

Jean Roland Colimon

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
JEAN ROLAND COLIMON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC587047
MY COMMISSION EXP. OCT. 8, 2000

(SEAL)

I hereby accept designation of Registered Agent.

Amelia Ingrid Llera

Registered Agent