

Filing and License Fee: \$230.00 minimum

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Kentucky Fried Chicken of Johnston, Inc.

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares 1,000 common stock, no par value

or

(b) If more than one class: Total number of shares of each class _____

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is _____

(Street Address, not P.O. Box)

1477 Atwood Avenue, Johnston, RI 02919

(City/Town)

(Zip Code)

and the name of its initial registered agent

at such address is James V. Barron

(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

None

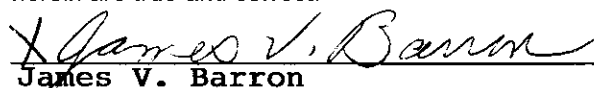
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
James V. Barron	1477 Atwood Avenue, Johnston, RI 02919

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing **immediately upon filing**

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: **March 30, 2009**


James V. Barron

Signature of each Incorporator



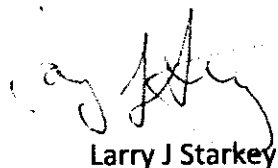
Paul V Jabour, Esquire
343 Broadway, 2nd Floor
Providence, RI 02909

April 14, 2009

To Whom It May Concern,

Kentucky Fried Chicken of Woonsocket, Inc is happy to give consent to the name to be used for Kentucky Fried Chicken of Johnston, Inc. as a corporation in the State of Rhode Island. We have no objection to the re-incorporation of Kentucky Fried Chicken of Johnston, Inc.

Sincerely yours,



Larry J Starkey

Managing partner for KFC of Woonsocket, Taunton, Attleboro, Somerset

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

