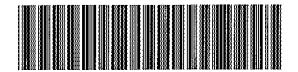
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16840 SW 92 AVE MIAMI, FL 33157	i
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#### **ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

EL POLLO RICO RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16840 SW 92<sup>ND</sup> AVE MIAMI, FL 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES AT NO PAR VALUE** 

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALICIA COTRINA DIAZ 16840 SW 92<sup>ND</sup> AVE MIAMI, FL 33157

### ARTICLE V INCORPORATOR(S)

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

ALICIA COTRINA DIAZ 16840 SW 92<sup>ND</sup> AVE MIAMI, FL 33157

#### ARTICLE VI OFFICERS / DIRECTORS

TREASURER: SECRETARY: DIRECTOR:	GUILLERMO O C SEGUNDO S CO MARIA E MACH ALICIA COTRIN CARLOS A COTI GERMAN N COTR JUAN G COTRINA JESUS R COTRINA	OTRINA DIAZ IADO IA DIAZ RINA DIAZ RINA DIAZ DIAZ	
The undersigned inco Incorporation this	orporator(s) has(have	) executed these Articl	es of
31ST (	OCTOBER	1	
day of	, 2003		
(An additional article	Alcia shotiano- Signat Signat		Bd.)
	Signat	ture	
	Signat	ture	<u></u>

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Notarization is not required

## CERTIFICATE OF DESIGNATION OF 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.

EL POLLO RICO RESTAURANT, INC.

The name of the corporation is:

•	ALICIA COTRINA	A DIAZ	
, , , , , , , , , , , , , , , , , , ,	(NAME)	· · · · · · · · · · · · · · · · · · ·	
: 	16840 SW 92 <sup>NE</sup>	AVE	
(P.O. B	OX OR MAIL DROP BOX N	IOT ACCEPTABLE	<u>.</u> E)
(P.O. B	OX OR MAIL DROP BOX N	IOT ACCEPTABLE	<del></del>

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.

(CITY/STATE/ZIP)

SIGNATURE) 10/31/2003 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314