

**Electronic Articles of Incorporation
For**

P11000041955
FILED
May 02, 2011
Sec. Of State
jshivers

POLLO DE ORO USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLLO DE ORO USA CORP

Article II

The principal place of business address:

15231 SW 80 ST
315
MIAMI, FL. 33193

The mailing address of the corporation is:

15231 SW 80 ST
315
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DIEGO CORREA
15231 SW 80 ST
315
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO CORREA

Article VI

The name and address of the incorporator is:

DIEGO CORREA
15231 SW 80 ST
315
MIAMI, FL 33193

Electronic Signature of Incorporator: DIEGO CORREA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
DIEGO CORREA
15231 SW 80 ST SUITE 315
MIAMI, FL. 33193

Title: P/D
DORIS M CORREA
15231 SW 80 ST SUITE 315
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/01/2011