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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346  
NAME: POLLO EL CAPORAL, INC.  
AUDIT NUMBER.....H97000013154  
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\*\* ENTER 'M' FOR MENU. \*\*

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TRANSLATION: THE CAPORAL CHICKEN

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Bm 8/12/97

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ARTICLES OF INCORPORATION

OF

POLLO EL CAFORAL, INC.

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :  
POLLO EL CAFORAL, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common atock.
- b) The authorized capital stock of this Corporation shall consist of FIFTY THOUSAND SHARES ( 50,000 ) of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE THOUSAND ( \$ 5,000.00 ) DOLLARS.

Prepared by PEDRO H. LAZO  
2656 SW 137th AVE  
MIAMI, FL. 33175  
(305 643-6455

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be  
2656 S.W. 137th AVE. MIAMI, FL. 33175

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PEDRO LAZO	PRESIDENT-SECRETARY	1351 SW 70th AVE. MIAMI, FL. 33144
HINZUL LAZO	V-PRESIDENT-TREASURER	1351 SW 70th AVE. MIAMI, FL. 33144

ARTICLE 9

The registered agent of this Corporation shall be :  
PEDRO LAZO 1351 S.W. 70th AVE. MIAMI, FL. 33144

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
PEDRO LAZO	1351 S.W. 70th AVE. MIAMI, FL. 33144	5,000	\$ 5,000.00

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SUBSCRIBED at Miami, Dade County, Florida, this 11 day of AUGUST,  
A.D. 1997

  
\_\_\_\_\_  
PEDRO LAZO


STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared PEDRO LAZO

\_\_\_\_\_

to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.  
WITNESS my hand and official seal at Miami, Dade County, Florida, this 11  
day of AUGUST A.D., 1997.

OFFICIAL NOTARY SEAL  
ANDRES LOPEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00429034  
MY COMMISSION EXP. DEC. 23, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That POLLO EL CAPORAL, INC.  
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of Florida, has named PEDRO LAZO located at 1351 SW 70th AVE. City of MIAMI, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY   
( REGISTERED AGENT )  
PEDRO LAZO

FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT OF FLORIDA

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