

L010000003/3

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY COMPANY

CORAL GABLES CHICKEN CONNECTION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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ARTICLES OF INCORPORATION OF

CORAL GABLES CHICKEN CONNECTION, LLC

(5)

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, CORAL GABLES CHICKEN CONNECTION, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 2305 Ponce de Leon, Coral Gables, Florida 33134.

SECOND: CORAL GABLES CHICKEN CONNECTION, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, CORAL GABLES CHICKEN CONNECTION, LLC, is formed are:

- (A) to distribute, cater, sell, offer, serve or otherwise deal with a variety of chicken products, and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, CORAL GABLES CHICKEN CONNECTION, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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Coral Gables Chicken Connection, LLC

Articles of Incorporation

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FIFTH: The limited liability company shall be manager-managed and will have five (5) Members:

Name: Jesús A. Chavez

Percentage of Ownership: 25%

Name: Liliana Chavez

Percentage of Ownership: 25%

Name: Diego Chavez

Percentage of Ownership: 20%

Name: Joel Barajas

Percentage of Ownership: 25%

Name: Lida O'Malley

Percentage of Ownership: 5%

SIXTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of January, 2001.



By: LILIANA CHAVEZ

Member



By: DIEGO CHAVEZ

Member

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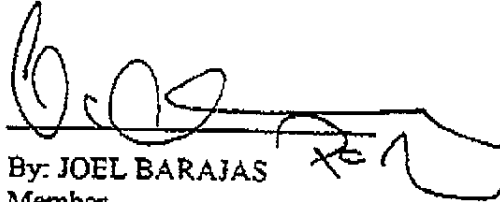
Coral Gables Chicken Connection, LLC

Articles of Incorporation

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By: JESUS A. CHAVEZ
Member



By: JOEL BARAJAS
Member



By: LIDA O'MALLEY
Member

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company 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.

1. The name of the limited liability Company is CORAL GABLES CHICKEN CONNECTION, LLC.
2. The name of the registered agent is GRISALES & ALFANO, LLC.
3. The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

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Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: OSCAR GRISALES RACINI, ESQ.

For the Firm

Date: January 24, 2001

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