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# FLORIDA LIMITED LIABILITY CO. EL POLLO DE ORO LLC.

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The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME

The name of this Limited Liability Company shall be EL POLLO DE ORO LLC. (the 'Company').

#### ARTICLE II DURATION

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members, commencing on January 1, 2012.

#### ARTICLE III PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

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

6024 Hollywood Blvd. Hollywood, FL 33024

#### ARTICLE IV MANAGEMENT

Management of this limited liability is reserved to its members, whose names and addresses are as follows:

NAME	ADDRESS
Diego N Correa	6024 Hollywood Blvd.
Manager Member	Hollywood, FL 33024
Hugo C Su	6024 Hollywood Blvd.
Manager Member	Hollywood, FL 33024

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# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Diego N Correa 6024 Hollywood Blvd. Hollywood, FL 33024

## ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability Company 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.

Diego N Correa

SECRETARY OF STATE.

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

Dated this 12th day of November 2011.

Diego N Corzea

Authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated are true)

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