

P00000058614

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A & G CHICKEN GRILL, INC.
(Proposed corporate name - must include suffix)

300003284963--7
-06/12/00--01089--001
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gilberto R borges SR
Name (printed or typed)
6380 SW 138 PL
Address
Miami, FL 33183
City, State & Zip
(305) 978-0807
Daytime Telephone number

FILED
00 JUN 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and initials

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:

A & G CHICKEN GRILL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6380 SW 138 PL
Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (-500-) Shares, with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Gilberto R. Borges SR
6380 SW 138 PL. Miami, 33183

ARTICLE V INCORPORATOR(S)

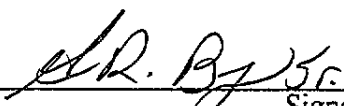

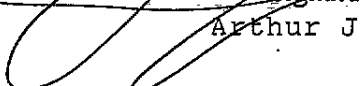
See instructions for officers/directors.

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

<u>Gilberto R Borges SR</u>	<u>President</u>	<u>6380 SW 138 PL Mia. FL 33183</u>	<u>50%</u>
<u>Arthur Jimenez</u>	<u>Secretary</u>	<u>2317 SW 105 CT Mia. FL 33165</u>	<u>50%</u>

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

06 day of June, 2000.

	Signature
<u>Gilberto R Borges SR</u>	
	Signature
<u>Arthur Jimenez</u>	
	Signature

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

**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.

1. The name of the corporation is: A & G CHICKEN GRILL, INC.
2. The name and address of the registered agent and office is:

Gilberto R Borges SR
(NAME)

6380 SW 138 PL
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33183
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

GR. Borges
(SIGNATURE)

06-06-00
(DATE)