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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL POLLO PERUANO CORP.

Certificate of Status	0
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B. McKnight

JUN 23 2000

ARTICLES OF INCORPORATION
OF
EL POLLO PERUANO CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: EL POLLO PERUANO CORP.

The principal place of business of this corporation shall be:
2605 West Flagler Street Miami, FL 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):
-Virginia Rivera- President-426 NE 30th Terrace Miami, FL 33137
-Jorge J. Redhead-Vicepresident-426 NE 30th Terrace Miami, FL 33137

Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Virginia Rivera - President
426 NE 30th Terrace
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 21st day of June, 2000.

Signature(s) of Incorporator(s)

Virginia Rivera del B.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:
EL POLLO PERUANO CORP.

2. The name and address of the registered agent and office is:
2605 West Flagler Street VIRGINIA RIVERA President
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33130

(CITY/STATE/ZIP)

SIGNATURE Virginia Rivera de B

TITLE President

DATE 06-21-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Virginia Rivera de B
DATE 06-21-00

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