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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

D'FORNO CHICKEN INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
D'FORNO CHICKEN INC.**

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate them selves to form a corporation under the law of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: D'FORNO CHICKEN INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Operation of a restaurant take out service of rotisserie and grilled chicken, delivery of meals and catering services, retail and wholesale.
2. Purchase and sale of merchandise retail and wholesale for import and for export and manufacture and assembly of products of any kind.

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3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or here in after acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares at 1 dollar par value

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than the minimum required by law if any.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

9900 S.W. 3rd Street, Miami, FL 33174

 JE.

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

JAVIER GONZALEZ
9900 S.W. 3rd Street
Miami, FL 33174

VINICIO GONZALEZ
9900 S.W. 3rd Street
Miami, FL 33174

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(s) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

JAVIER GONZALEZ
9900 S.W. 3rd Street
Miami, FL 33174

500 Shares
Good and Valuable
consideration

VINICIO GONZALEZ
9900 S.W. 3rd Street
Miami, FL 33174

500 Shares
Good and Valuable
consideration

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at the Stockholders, meeting by a majority of the stockholders of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That JAVIER GONZALEZ
located at 9900 S.W. 3rd Street City of MIAMI
State of Florida, is hereby named resident agent for this Corporation to be its
agent and to accept service of process within the, State of Florida.

 JG.


ACKNOWLEDGMENT:

Having been named to accept service of process for

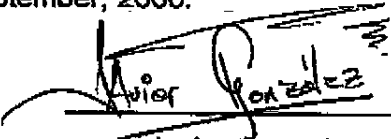
D'FORNO CHICKEN


at the place

designated in this Article, 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: 
(Resident Agent)

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock here in above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this 15th day of September, 2000.


Javier Gonzalez


Vinicio Gonzalez
08 OCT 18 PM 1:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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