

PO1000093502

Requester's Name

Address

Lyonel Noel

11431 NW 10 Street

Pembroke Pines, FL 33026

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 AM 10:06

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 700004603817-3
(Corporation Name) (Document #) 09/21/01-01034-013
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

~~PO1000093502~~ SEP 25 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

POLLO KREYOL, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

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ARTICLE 1 - NAME

The name of the corporation is **POLLO KREYOL, INC.**

ARTICLE 2- PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is **11431 NW 10 STREET
PEMBROKE PINES , FL 33026** mailing address is the same.

ARTICLE 4- INCORPORATORS

The name and address of the incorporators of this corporation are:

**LYONEL NOEL
11431 NW 10 STREET
PEMBROKE PINES, FL 33026**

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be **LYONEL NOEL**, whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **ONE HUNDRED FIFTY THOUSANDS (150,000)** shares of common stock, each having A \$1.00 PAR VALUE.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stocks of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, or any bonds or convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other right, voting powers, restrictions, limitations as to dividends qualifications, or term or conditions of redemption of the stock.

ARTICLE 7- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is **11431 NW 10 STREET PEMBROKE PINES, FL 33026** The name and address of the registered agent of this corporation is **LYONEL NOEL** located **11431 NW 10 STREET, PEMBROKE PINES, FL, 33026**

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation Shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

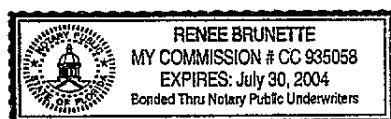
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this **18TH DAY OF SEPTEMBER, 2001**


LYONEL NOEL, Incorporator

State Of Florida
County Of Broward

The foregoing instrument was acknowledged before me this 19th day of SEPTEMBER 2001 by LYONEL NOEL who has produced a diver license as identification and did take an oath.

FL Diver's License #N400-520-54-132-0



Renee Brunette

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

LYONEL NOEL having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

LYONEL NOEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21 AM 10:07