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PAID 2079

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004647330--2

-10/22/01--01016--015

*****78.75 *****78.75

OFFICE USE ONLY

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

1. EL POLLO VOLADOR RESTAURANT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

9:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 OCT 22 AM 10:29
DIVISION OF CORPORATION

FILED
01 OCT 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EL POLLO VOLADOR RESTAURANT, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATION NAME

EL POLLO VOLADOR RESTAURANT, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Luis Solis
1300 NE Miami Garden Drive, Apt. 1018 E
North Miami Beach, 33179

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ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have three (3) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Luis Solis	1300 NE Miami Garden Dr. No.1018 N. Miami Beach, 33179	President
Marco A. Solis	1300 NE Miami Garden Dr. No.1018 N. Miami Beach, 33179	Vice-Pres.
Elva Glady Solis	1300 NE Miami Garden Dr. No.1018 N. Miami Beach, 33179	Secretary

The method of electing directors will be stated in the corporation, bylaws

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

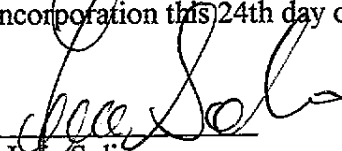
Luis Solis	Marco A. Solis	Elva Glady Solis
1300 NE Miami Garden Dr.	1300 NE Miami Garden Dr.	1300 NE Miami Garden Dr.
Apt. 1018E,	Apt. 1018E,	Apt. 1018 E,
N. Miami Beach, 33179	N. Miami Beach, 33179	N. Miami Beach, 33179

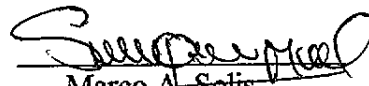
ARTICLE VIII – CORPORATION OFFICE

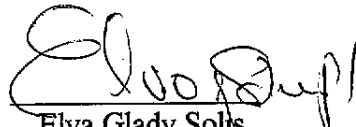
The corporation's principal office and mailing address shall be as follows:

2208 NW 28 Street,
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these articles of incorporation this 24th day of September 2001, at Miami, Florida.


Luis Solis

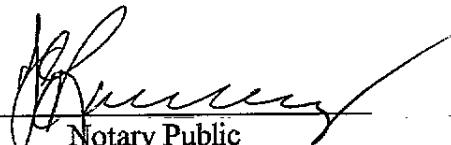

Marco A. Solis


Elva Gladys Solis

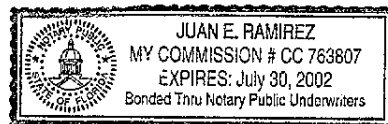
STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Luis Solis, Marco A. Solis, Elva Gladys Solis, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and aforesaid County this 24th day of September 2001


Notary Public

7/30/02
My commission expires on



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF
EL POLLO VOLADOR RESTAURANT, INC.**

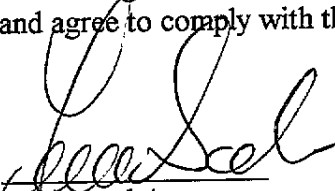
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.
The above corporation wanting to organize under the laws of the State of Florida, with
the office located as it is shown in the Articles of Corporation at:

2208 NW 28 St.
Miami, Florida 33142

Has named Luis Solis as his first Registered Agent to accept service of process within
this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the
Place designated in this certificate, I, Luis Solis, with this, accept to act in this capacity
and agree to comply with the provisions of the Florida Law in keeping open said office.



Registered Agent

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TALLAHASSEE FLORIDA