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October 26, 2001

Corporate Records Bureau
Department of State
P.O.Box 6327
Tallahassee, Florida 32314

Attention: Division of Corporation
Document Filing Section

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-10/29/01--01038--012
*****87.50 *****87.50

Re: Incorporation of
El Campeon de los Pollos, Inc
The Champion of the Chicken, Inc.

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of the above-named corporation.

1. The Articles of Incorporation;
2. This firm's check in the amount of \$87.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;
3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

Ap/ab
Enc.

FILED
01 OCT 29 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2001

FILED
01 OCT 29 PM 5: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EL CAMPEON de los POLLOS, INC.
The Champion of the Chicken, Inc.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: EL CAMPEON de los POLLOS, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

5643 East Colonial Drive, Orlando, Florida 32807.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: NICOLAS COLON, at the registered address of 5643 East Colonial Drive, Orlando, Florida 32807.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial members of the Board of Directors, who shall hold office until his successors is duly elected and qualified, is:

NICOLAS COLON, 5643 East Colonial Drive., Orlando, Florida 32807

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is, NICOLAS COLON, at the subscriber address of 5643 East Colonial Drive, Orlando, Florida 32807.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

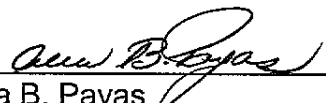
Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 26th day of October, 2001.


NICOLAS COLON

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 26th day of October, 2001, by NICOLAS COLON, who has produced his Florida Driver License as identification.


Alba B. Payas
Notary Public
My Commission expires
April 17, 2005



ACCEPTANCE BY REGISTERED AGENT

The undersigned, NICOLAS COLON, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional SERVICES Corporation Act.


NICOLAS COLON