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FILED

Miami, February 08, 2002

02 FEB 14 AM 10:07

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

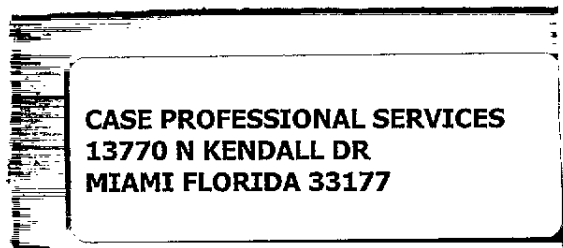
ATT: Secretary of State

Enclosed you will find the original and one copy of the Articles of Incorporation of El Pollo Dorado, Inc. A check in the amount of \$70.00 is included to cover the applicable fees.

Sincerely,


Oscar Corujo

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ARTICLES OF INCORPORATION OF

EL POLLO DORADO, INC

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is, El Pollo Dorado, Inc and its address is 14768 SW 65 Terrace, Miami Florida 33193

ARTICLE II PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many are determined by the Board of Directors.

ARTICLE IV TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be Oscar Corujo, 14768 SW 65 Terrace, Miami Florida 33193.

ARTICLE VI
DIRECTORS

This corporation shall have three (4) directors initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The names and street addresses of the initial directors are:

Oscar Corujo
14768 SW 65 Terrace
Miami Florida 33193

Diego N Correa
15231 SW 80 St Suite 315
Miami Florida 33193

Rodolfo Ore
17930 SW 137 Ct
Miami Florida 33177

Jimmy Miranda
14228 SW 177 St
Miami Florida 33193

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Oscar Corujo
14768 SW 65 Terrace
Miami Florida 33193

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorated share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
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 stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this...10th day of...February...of 2002


Oscar Corujo

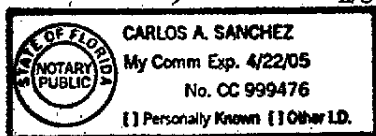
STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgment, personally appeared Oscar Corujo to me know to be the person described in and who execute the foregoing instrument and acknowledges before me that he execute the same.

SWORN To and SUBSCRIBED before me on this 10th day of

February 2002



My Commission Expires


Notary Public At Large

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Acceptance by Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Oscar Corujo