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To: Division of Corporations
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2002 MAR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PARDO'S CHICKEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

J. SMITH MAR 19 2002

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ARTICLES OF INCORPORATION

OF

(4)

PARDO'S CHICKEN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PARDO'S CHICKEN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4707 N.W. 79 AVE
MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK AT

\$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO DIAZ

4707 N.W. 79 AVE
MIAMI, FL 33166

PREPARED BY
MARIO DIAZ
4707 N.W. 79 AVE
MIAMI, FL 33166

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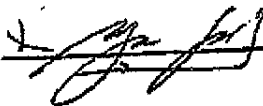
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO DIAZ
PRESIDENT
4707 N.W. 79 AVE
MIAMI, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of MARCH 2002



Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PARDON'S CHICKEN, INC.

2. The name and address of the registered agent and office is:

MARIO DIAZ
(Name)
4707 N.W. 79 AVE
(P.O. Box not acceptable)
MIAMI, FL 33166
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL