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**LATARUS CORPORATE FILING SERVICE**

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-05/16/02--01020--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. LOS POLLITOS B.B.Q. INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

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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 P.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

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Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**LOS POLLITOS B.B.Q. INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**LOS POLLITOS B.B.Q. INC.**

**ARTICLE II**

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

257 COMPETITION DRIVE  
KISSIMMEE, FLORIDA 34743

**ARTICLES III SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) of One dollar(s)(\$1.00)

**ARTICLE IV**

**The name and address of the initial registered agent is:**

JOSE ALAGO  
257 COMPETITION DRIVE  
KISSIMME, FLORIDA 34743

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## ARTICLE V INCORPORATORS(S)

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

JOSE ALAGO  
MIGUEL A. FELIX  
257 COMPETITION DRIVE  
KISSIMMEE, FLORIDA 34743

## ARTICLE VI(DIRECTORS)

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

LOS POLLITOS B.B.Q., INC.  
*JOSE ALAGO- PRESIDENT*  
*MIGUEL A. FELIX-VICE PRESIDENT*  
257 COMPETITION DRIVE  
KISSIMMEE, FLORIDA 34743

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 days of MAY , 2002.

J. ALAGO

SIGNATURE

Miguel A. Felix

SIGNATURE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **LOS POLLITOS B.B.Q. INC.**
  
2. The name and address of the registered agent and office is:

**JOSE ALAGO  
257 COMPETITION DRIVE  
KISSIMMEE, FLORIDA 34743**

**HAVING BEEN NAME 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 J. ALAGO

DATE 05/14/02

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