

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 17 AM 7:33

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH CHICKEN GRILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-153097

Articles of Incorporation

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Article 1: Name of Corporation: **PALM BEACH CHICKEN GRILL, INC.**

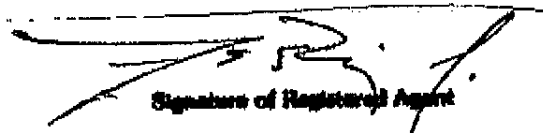
Address of Corporation: **8434 SW 200 TERR.
MIAMI, FLORIDA 33189**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **FRANKLIN ROIG**

REGISTERED OFFICE: **8434 SW 200 TERR.
MIAMI, FLORIDA 33189**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

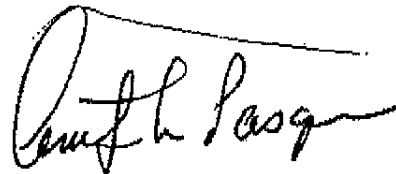
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **FRANKLIN ROIG, 8434 SW 200 TERR., MIAMI, FLORIDA 33189**
2. **MARINO LEONE, 9000 SW 192 DR., MIAMI, FLORIDA 33158**
3. **ANTHONY DE PASQUALE, 8434 SW 200 TERR., MIAMI, FLORIDA 33189**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ANTHONY DE PASQUALE
8434 SW 200 TERR.
MIAMI, FLORIDA 33189**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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