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EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)	
1000 PONCE DE LEON BLVD. STE: 101	, <u>_</u>
(Address) -(18/22/0201027- CORAL GABLES, FL 33134 305-444-4994 ****113.75 *****	-UU5 *78.75
(City, State, Zip) (Phone #)	
OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
(Corporation Name) (Document #)	_
2. (Corporation Name) (Document #)	
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(Corporation Name) (Document #)	
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NEW FILINGS	AMGENTON	IDNITC	78,	N

NEW FILINGS				
X	Profit			
	NonProfit			
	Limited Liability			
	Domestication			
	Other			

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger



OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	$\prod \gamma \lambda /$
Limited Partnership	$\Box U / \gamma -$
Reinstatement	
Trademark	
Other	<u></u>

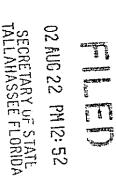
Examiner's Initials

ARTICLES OF INCORPORATION

The under signed 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: POLLO CRISPY, INC.



ARTICLE II - PRINCIPAL OFFICE:

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

4141 N.W. 145 Street Opalocka, Fl. 33054

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Elias Fady KHAWAN CHAKAR.-4141 N.W. 145 St. Opalocka, F1. 33054

ARTICLE V - INCORPORATOR (S):

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

Carmela Ana Maria TERRIZZI, as Vicepresident Elias Fady Khawan Chakar, as President 4141 N.W. 145 St. Opalocka, Fl. 33054

ARTICLE VI - DIRECTOR (S):

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

Carmela Ana Maria TERRIZZI, as Vicepresident with the 50% of shares Elias Fady KHAWAN CHAKAR, as President with the 50% of shares 4141 N.W. 145 St.
Opalocka, F1. 33054

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

20 day of _____ August, 02 12999

Elias Fady KHAWAN CHAKAR. President.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: POLLO CRISPY, INC.
- 2. The name and address of the registered agent and office is: Elias Fady KHAWAN CHAKAR 4141 N.W. 145 St.
 Opalocka, F1. 33054

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Elias Fady KHAWAN CHAKAR

President.-

DATE: August 20, 2002.-