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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

copacabana latin chicken inc.

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09-18-02

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
COPACABANA LATIN CHICKEN INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: **COPACABANA LATIN CHICKEN INC.**

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

1301 Lake Avenue
Second Floor
Lake Worth, FL 33410

ARTICLE V - DIRECTORS

The name and street addresses of the initial director is:

JUAN J. UCEDA
1301 Lake Avenue
Second Floor
Lake Worth, FL 33410

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ARTICLE VI - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is : 1,000 shares of Class A common voting stock at \$10.00 per value per share.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN J. UCEDA
1301 Lake Avenue
Second Floor
Lake Worth, FL 33410

ARTICLE VII - INCORPORATOR



The name and street address of the Incorporator to these Articles of Incorporation is:

Roland Anthony Ulloa, Esquire
1818 South Australian Avenue
Suite 102
West Palm Beach, FL 33409

ARTICLE IX - BY-LAWS

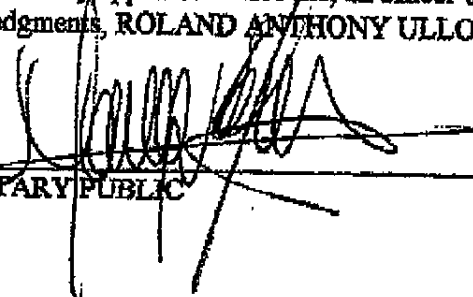
The By-Laws of the Corporation shall be initially adopted by Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated: SEPTEMBER 11, 2002


ROLAND ANTHONY ULLOA, ESQUIRE

JOSE UCEDA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **ROLAND ANTHONY ULLOA**, who is well known to me.


NOTARY PUBLIC

My Commission Expires
(SEAL)



Mario F. Teperino
MY COMMISSION # CC355452 EXPIRES
May 10, 2004
BONDED THROUGH FARM INSURANCE, INC

This instrument was prepared by:

ROLAND ANTHONY ULLOA, ESQUIRE
Florida Bar No.: 309214
1818 South Australian Avenue - Suite 102
West Palm Beach, FL 33409
561/655-6615/FAX 561/682-3555

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.09 (1) and Section 607.034, Florida Statutes.

COPACABANA LATIN CHICKEN INC. desiring to organize under the laws of the State of Florida, has named JUAN J. UCEDA, as its initial registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-styled corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this 11th day of September, 2002.

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