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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
EL POLLON ROTISSERIE CHICKEN, INC.

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DIVISION OF CORPORATIONS
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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
EL POLLON ROTISSERIE 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 this corporation is EL POLLON ROTISSERIE CHICKEN, INC. SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be;

10817 SW 40th St.
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Maria Cristina Sayman President, Treasurer	10817 SW 40 th St. Miami, FL 33165
Miguel Sayman V.P., Secretary	10817 SW 40 th St. Miami, FL 33165

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Maria Cristina Sayman
10817 SW 40th St.
Miami, FL 33165

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Cristina Sayman
10817 SW 40th St.
Miami, FL 33165


Maria Cristina Sayman

October 2nd 2002
Date

ACKNOWLEDGMENT:

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.


Maria Cristina Sayman

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