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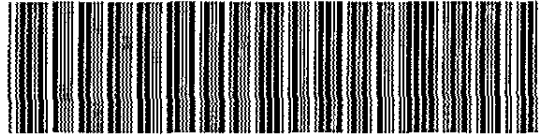
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Peter

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd. #5

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 583-2590A

CORPORATION(S) NAME

Chicken 'L Minuto, Inc.

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
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ARTICLES OF INCORPORATION

OF

CHICKEN'L MINUTO, INC.

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We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is CHICKEN'L MINUTO, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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This document prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317  
Florida Bar Number - 949167

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

#### ARTICLE V

##### TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI

##### LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 9101 S.W. 167th Court, Miami, Miami Dade County, Florida 33196. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial director of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Patricio Torres	9101 S.W. 167th Court Miami, FL 33196
Derwin Leiva	9101 S.W. 167th Court Miami, FL 33196

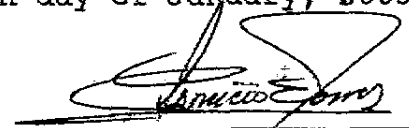
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Patricio Torres                      9101 S.W. 167th Court  
Miami, FL 33196

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of January, 2003.

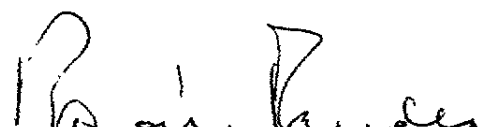
  
\_\_\_\_\_  
Patricio Torres  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Patricio Torres, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of January, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC/Ramon Prendes  
Comm # DD-133561

My Commission expires:



Ramon Prendes  
My Commission DD133561  
Expires July 14 2006

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CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

OFFICE OF THE CLERK OF THE  
SUPREME COURT OF THE STATE  
OF FLORIDA  
TALLAHASSEE, FLORIDA

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes,  
the following is submitted in compliance thereof:

That CHICKEN'L MINUTO, INC., desiring to organize under the  
laws of the State of Florida, which will have its principal office  
at 9101 S.W. 167th Court, Miami, Miami Dade County, Florida 33196,  
has named Patricio Torres, whose address is 9101 S.W. 167th Court,  
Miami, Miami Dade County, Florida 33196, as its agent to accept  
service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of CHICKEN'L MINUTO,  
INC., to accept service of process for the Corporation, at the  
place designated in this certificate, I hereby agree to serve as  
the Registered Agent for the Corporation (until the Corporation  
designates otherwise), and agree to comply with the applicable  
provisions of the Florida Statutes. I hereby am familiar with and  
accept the duties and responsibilities of the registered agent of  
said corporation.

Dated this 13th day of January, 2003.



Patricio Torres  
Registered Agent