

**Electronic Articles of Incorporation
For**

**P03000065743
FILED
June 13, 2003
Sec. Of State**

POLLO & FOOD KREYOL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLLO & FOOD KREYOL, INC.

Article II

The principal place of business address:

3700 SOUTH STATE RD 7
MIRAMAR, FL. 33023

The mailing address of the corporation is:

3700 SOUTH STATE RD 7
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

250000 SHARES \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

DUCLAS & DUCLAS LLC
701 PROMENADE DR STE 210
PEMBROKE PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000065743
FILED
June 13, 2003
Sec. Of State**

Registered Agent Signature: REYNOLD DUCLAS

Article VI

The name and address of the incorporator is:

LIONEL NOEL
320 NW 185 TERR
MIAMI, FL 33179

Incorporator Signature: LIONEL NOEL

Article VII

The effective date for this corporation shall be:

06/10/2003