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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Pollo Rico On The Grill, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation of Pollo Rico On The Grill, Inc, together with my check in the sum of \$70.00 to cover the costs of the filing.

Please return a filed copy of the Articles together with your customary letter of acknowledgment.

Very truly yours,

Rola Elannan

ROLA ELANNAN
19867 NW 85th Avenue
Miami, FL 33015

encls: (as stated)

ARTICLES OF INCORPORATION
OF
POLLO RICO ON THE GRILL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is: **POLLO RICO ON THE GRILL, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 19867 NW 85th Avenue, Miami, FL 33015. The name of the initial registered office and initial registered agent of this corporation is: **Rola Elannan**, 19867 NW 85th Avenue, Miami, FL 33015.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall initially have no less than two (2) directors, however at no time shall it have less than one (1) nor more than seven (7). The name and address of the initial directors and officers are: Rola Elannan and Ali Salim Elharake, both of 19867 NW 85th Avenue, Miami, Florida 33015. Rola Elannan - President & Secretary; Ali Salim Elharake - Vice President, Treasurer and Assistant Secretary.

ARTICLE VIII

INCORPORATOR: The names and address of the person signing these Articles of Incorporation, as an incorporator is: **Rola Elannan**, 19867 NW 85th Avenue, Miami, FL 33015.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 26 day of August, 2003.

Rola Elannan

ROLA ELANNAN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **Pollo Rico on the Grill, Inc.**, with its principal office located at 19867 NW 85th Avenue, Miami, Florida 33015 has named **Rola Elannan**, located at 19867 NW 85th Avenue, Miami, Florida 33015, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

Rola Elannan
ROLA ELANNAN
Registered and Resident Agent

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TALLAHASSEE, FLORIDA