

P03000130928

(Requestor's Name)

ALICIA COTRINA DIAZ
16840 SW 92 AVE
MIAMI, FL 33157
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL POLLO RICO RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

**16840 SW 92ND AVE
MIAMI, FL 33157**

ARTICLE III SHARES

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

1000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALICIA COTRINA DIAZ
16840 SW 92ND AVE
MIAMI, FL 33157**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ALICIA COTRINA DIAZ
16840 SW 92ND AVE
MIAMI, FL 33157**

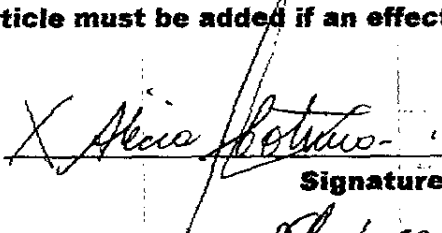
ARTICLE VI OFFICERS / DIRECTORS

**PRESIDENT: GUILLERMO O CORREAS
VICEPRESIDENT: SEGUNDO S COTRINA DIAZ
TREASURER: MARIA E MACHADO
SECRETARY: ALICIA COTRINA DIAZ
DIRECTOR: CARLOS A COTRINA DIAZ
DIRECTOR: GERMAN N COTRINA DIAZ
DIRECTOR: JUAN G COTRINA DIAZ
DIRECTOR: JESUS R COTRINA DIAZ**

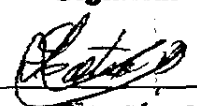
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31ST **OCTOBER**
_____ day of _____, 2003

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

The name of the corporation is:

EL POLLO RICO RESTAURANT, INC.

1. The name and address of the registered agent and office is:

ALICIA COTRINA DIAZ

(NAME)

16840 SW 92ND AVE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33157

(CITY/STATE/ZIP)

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***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.***

X Alicia Cotrina
(SIGNATURE)

10/31/2003

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314