

**Electronic Articles of Incorporation
For**

P04000005577
FILED
January 07, 2004
Sec. Of State

POLLO DELICIOSO, 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 DELICIOSO, INC

Article II

The principal place of business address:

6025 KIMBERLY BLVD
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

6025 KIMBERLY BLVD
NORTH LAUDERDALE, FL. US 33068

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:

500 SHARES AT \$1.00 PAR VALUE

Article V

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

NESTOR C CARDENAS
6025 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068

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

**P04000005577
FILED
January 07, 2004
Sec. Of State**

Registered Agent Signature: NESTOR C CARDENAS

Article VI

The name and address of the incorporator is:

NESTOR C CARDENAS
6025 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

Incorporator Signature: NESTOR C CARDENAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NESTOR C CARDENAS
6025 KIMBERBLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Title: VP
MARIA R RIVERA
6025 KIMBERBLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

01/02/2004