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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.
EL POLLO LOCO (CRAZY CHICKEN), INC.

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04 FEB -4 PM 2:03
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TALLAHASSEE, FLORIDA

11440 S.W. 5th Terrace
ARTICLES OF INCORPORATION
OF

(4)

EL POLLO LOCO (CRAZY CHICKEN), INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is: EL POLLO LOCO (CRAZY CHICKEN), INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 11440 S.W. 5th Terrace, Miami, Fl 33174

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock having a par value of One (\$ 1.00) Dollar.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

11440 S.W. 5th Terrace

ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: 11440 S.W. 5th Terrace, Miami, Fl 33174. The initial and principal registered agent of this Corporation shall be:

Josefina Padron
11440 S.W. 5th Terrace, Miami, Fl 33174

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

	NAME	ADDRESS
1.	Josefina Padron President, Director	11440 S.W. 5 th Terrace Miami, Fl 33174
2.	Maximo Sarracino Secretary, Director	710 S.W. 10 th Street, Apt 5 Miami, Fl 33110
3.	Damian Gonzalez Treasurer, Director	14836 S.W. 91 st Terrace Miami, Fl 33196

ARTICLE - VIII

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a 75% majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

Handwritten signature
ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

Handwritten signature

 Josefina Padron, Incorporator
 11440 S.W. 5th Terrace, Miami, Fl 33174

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

EL POLLO LOCO (CRAZY CHICKEN), INC.

Having been named as registered agent, Josefina Padron, 11440 S.W. 5th Terrace, Miami, Fl 33174, and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

Signature: _____

Handwritten signature

 Registered Agent

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