

**Electronic Articles of Incorporation  
For**

P04000043497  
FILED  
March 08, 2004  
Sec. Of State

LISTO EL POLLO, 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:

LISTO EL POLLO, INC.

**Article II**

The principal place of business address:

5454 INTERNATIONAL DRIVE  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5454 INTERNATIONAL DRIVE  
ORLANDO, FL. US 32819

**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:

1000

**Article V**

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

JORGE MORENO  
5454 INTERNATIONAL DRIVE  
ORLANDO, FL. 32819

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

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Registered Agent Signature: JORGE MORENO

### **Article VI**

The name and address of the incorporator is:

JORGE MORENO  
5454 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

Incorporator Signature: JORGE MORENO

### **Article VII**

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

Title: P,D  
JORGE MORENO  
5454 INTERNATIONAL DRIVE  
ORLANDO, FL. 32819 US