

FROM : DA

FAX NO. : 9544853775

Mar. 31 2004 09:17PM

Division of Corporations

P04000055343

Florida Department of State
Division of Corporations
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From:

Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954) 485-3770
Fax Number : (954) 485-3775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 30 PM 1:43

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FLORIDA PROFIT CORPORATION OR P.A.

POLLO KREYOLE RESTAURANT INC.

Certificate of Status	1
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FROM : DA

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ARTICLES OF INCORPORATION
OF
POLLO KREYOLE RESTAURANT INC.

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04 MAR 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be POLLO KREYOLE RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 3700 South State Road 7, Miramar, FL 33023.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311
(954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 107, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

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

Dixon Alexandre
2800 W Oakland Park Blvd. # 107
Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 29th day of March 2004.

Dixon Alexandre
Dixon Alexandre, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Lyonel Noel, President and Secretary, 2581 Center Gate Drive #201, Miramar, FL 33225.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 29, 2004.

Dixon Alexandre

Dixon Alexandre
Registered Agent

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