

**Electronic Articles of Incorporation
For**

P04000079245
FILED
May 18, 2004
Sec. Of State
nculligan

LA POLLADA RESTAURANT 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:

LA POLLADA RESTAURANT INC

Article II

The principal place of business address:

4040 W WATERS AVE
600
TAMPA, FL. 33614

The mailing address of the corporation is:

4040 W WATERS AVE
SUITE 600
TAMPA, FL. 33614

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:

750

Article V

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

OCTAVIO CRUZ SR
4040 W WATERS AVE
SUITE 600
TAMPA, FL. 33614

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

P04000079245
FILED
May 18, 2004
Sec. Of State
nculligan

Registered Agent Signature: OCTAVIO CRUZ

Article VI

The name and address of the incorporator is:

OCTAVIO CRUZ
4040 W WATERS AVE SUITE 600
TAMPA FL 33614

Incorporator Signature: OCTAVIO CRUZ

Article VII

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

Title: P
OCTAVIO CRUZ SR
4040 W WATERS AVE SUITE 600
TAMPA, FL. 33614

Title: VP
MILAGROS LUQUE
4040 W WATERS AVE SUITE 600
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

05/17/2004