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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
EL POLLO DE ORO, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
EL POLLO DE ORO, CORP.

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

ARTICLE I NAME

The name of this corporation is EL POLLO DE ORO, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal physical and mailing address of this corporation shall be:

15231 SW 80th Street No 315
Miami, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Diego N. Correa President, Treasurer	15231 SW 80 th Street No 315 Miami, FL 33193
Doris M Correa V.P., Secretary	15231 SW 80 th Street No 315 Miami, FL 33193

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diego N. Correa
15231 SW 80th Street No 315
Miami, FL 33193

ARTICLE VI INCORPORATOR

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

Doris M Correa
15231 SW 80th Street No 315
Miami, FL 33193




Doris M Correa

August 30th 2004

Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Diego N. Correa

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