

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-038)

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BIRD ROAD NATURAL CHICKEN GRILL, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1: Name of Corporation: BIRD ROAD NATURAL CHICKEN GRILL, INC.

> Address of Corporation: 3382 SW 141 STREET MIAMI, FL 33175

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 50 with a par value of 1.00

Article 3: REGISTERED AGENT: RAFAEL CABALLERO

REGISTERED OFFICE: 3382 SW 141 STREET

MIAMI, FL 33175

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Article 4:

The Board of Directors is: (Board of Direct

First listed is President, Second is Vice Pre

....e.ary/Treasurer.

1. (P,T) ALFREDO CABALLERO, 1028 SW 79TH AVE, MIAMI, FL 33144

2. (V,S) RAFAEL CABALLERO, 3382 SW 141 STREET, MIAMI, FL 33175

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> **RAFAEL CABALLERO** 1028 SW 79TH AVE MIAMI, FL 33144

In witness whereof, I have subscribed my name:

Signature of Incorporator

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