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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BIRD ROAD NATURAL CHICKEN GRILL, INC.

Certificate of Status	0
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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.

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Article 4: The Board of Directors is: (Board of Directors)
First listed is President, Second is Vice President, Third is Secretary/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**
- 3.

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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