

P05000003858

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000004250 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

RECEIVED
FALL WASSER, FLORIDA

05 JAN -7 AM 8:09

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BIRD ROAD NATURAL CHICKEN GRILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

1-10-05
B

Electronic Filing Menu

Corporate Filing

Public Access Help

H05-4250

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.

FILED
05 JAN -7 AM 8:09
TALLAHASSEE, FLORIDA

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

H05-4250