

**Electronic Articles of Incorporation
For**

P06000105886
FILED
August 14, 2006
Sec. Of State
jshivers

POLLO RICO 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:

POLLO RICO RESTAURANT INC

Article II

The principal place of business address:

12233 AMANDA COVE TRAIL
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

12233 AMANDA COVE TRAIL
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GLADYS V VELEZ
12233 AMANDA COVE TRAIL
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: GLADYS V VELEZ

Article VI

The name and address of the incorporator is:

GLADYS V VELEZ
12233 AMANDA COVE TRAIL

JACKSONVILLE FLORIDA 32225

Incorporator Signature: GLADYS V VELEZ

Article VII

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

Title: P
GLADYS V VELEZ
12233 AMANDA COVE TRAIL
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

08/14/2006