

**Electronic Articles of Incorporation
For**

P07000021036
FILED
February 15, 2007
Sec. Of State
tburch

PORTILLO'S SERVICES CORP

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:

PORTILLO'S SERVICES CORP

Article II

The principal place of business address:

3095 SW 20 STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

3095 SW 20 STREET
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

AURA C PORTILLO MRS
3095 SW 20 STREET
MIAMI, FL, FL. 33145

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

P07000021036
FILED
February 15, 2007
Sec. Of State
tburch

Registered Agent Signature: AURA C PORTILLO

Article VI

The name and address of the incorporator is:

AURA C PORTILLO
3095 SW 20 STREET

MIAMI, FL 33145

Incorporator Signature: AURA C PORTILLO

Article VII

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

Title: P
AURA C PORTILLO MRS
3095 SW 20 STREET
MIAMI, FL. 33145

Title: VP
WENDY C PORTILLO MRS
3095 SW 20 STREET
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

02/15/2007