

**Electronic Articles of Incorporation
For**

P07000092911
FILED
August 20, 2007
Sec. Of State
epeterson

DIVINO POLLO, 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:
DIVINO POLLO, INC.

Article II

The principal place of business address:
760 N. WICKHAM ROAD
MELBOURNE, FL. US 32935

The mailing address of the corporation is:
760 N. WICKHAM ROAD
MELBOURNE, FL. US 32935

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:
1000

Article V

The name and Florida street address of the registered agent is:
ANTONIO S ENDELICATO
760 N. WICKHAM ROAD
MELBOURNE, FL. 32935

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

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Registered Agent Signature: ANTONIO S. ENDELICATO

Article VI

The name and address of the incorporator is:

ANTONIO S. ENDELICATO
760 N. WICKHAM ROAD

MELBOURNE, FL 32935

Incorporator Signature: ANTONIO S. ENDELICATO

Article VII

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

Title: P
ANTONIO S ENDELICATO
760 N. WICKHAM ROAD
MELBOURNE, FL. 32935 US

Title: VP
DEBBIE J ENDELICATO
760 N. WICKHAM ROAD
MELBOURNE, FL. 32935