

**Electronic Articles of Incorporation  
For**

P07000096452  
FILED  
August 28, 2007  
Sec. Of State  
bmcknight

POLLO RICO, LATIN FOODS 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, LATIN FOODS INC.

**Article II**

The principal place of business address:

7310 EAST COLONIAL DRIVE  
ORLAND, FL. 32807

The mailing address of the corporation is:

7310 EAST COLONIAL DRIVE  
ORLAND, FL. 32807

**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:

3

**Article V**

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

AKBAR A ALI  
1910 WEST OAK STREET  
1A  
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: AKBAR A. ALI

### **Article VI**

The name and address of the incorporator is:

NANCY TABOADA  
627 SPRING ISLAND WAY

ORLANDO, FL 32828

Incorporator Signature: NANCY R. TABOADA

### **Article VII**

The effective date for this corporation shall be:

08/27/2007