

**Electronic Articles of Incorporation
For**

P08000038831
FILED
April 17, 2008
Sec. Of State
shawkes

TORRES JONES POLLO & FOOD INTERNATIONAL 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:

TORRES JONES POLLO & FOOD INTERNATIONAL CORP

Article II

The principal place of business address:

2741 SW 142 AVENUE
MIAMI, FL. 33175

The mailing address of the corporation is:

2741 SW 142 AVENUE
MIAMI, FL. 33175

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:

MARIA E JONES
8143 SW 160 AVENUE
MIAMI, FL. 33193

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

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Registered Agent Signature: MARIA E JONES

Article VI

The name and address of the incorporator is:

MARIA E JONES
8143 SW 160 AVENUE

MIAMI, FL 33193

Incorporator Signature: MARIA E JONES

Article VII

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

Title: P
YSABEL C TORRES
6902 SW 157 COURT
MIAMI, FL. 33193

Title: VP
MARIA E JONES
8143 SW 160 AVENUE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

04/16/2008