

# P08000047841

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Portillo Alonso, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Portillo Alonso, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Portillo Alonso, Inc.  
3165 Southwest 23 Street  
Miami FL 33145

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sullivan Admire & Sullivan  
2555 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Juan C. Portillo Deras  
Julio Alonso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sullivan Admire & Sullivan  
2555 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
305-444-6121

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

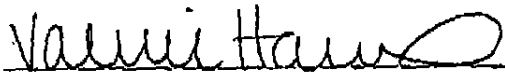
The name and address of the incorporator is:

Sullivan Admire & Sullivan  
2555 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 12, 2008.

The undersigned incorporator executed these Articles of Incorporation on May 12, 2008 .



SULLIVAN ADMIRE & SULLIVAN  
by Valerie Hawk as attorney-in-fact

Sullivan Admire & Sullivan  
2555 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
305-444-6121

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Portillo Alonso, Inc.

**REGISTERED AGENT/OFFICE:**

Sullivan Admire & Sullivan  
2555 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
SULLIVAN ADMIRE & SULLIVAN

by Valerie Hawk as attorney-in-fact

Date: 5/12/2008.

Sullivan Admire & Sullivan  
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