

**Electronic Articles of Incorporation
For**

P08000104814
FILED
December 01, 2008
Sec. Of State
tburch

MIAMI CHICKEN GRILL USA CORPORATION

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:

MIAMI CHICKEN GRILL USA CORPORATION

Article II

The principal place of business address:

16776 NORTH KENDALL DRIVE
MIAMI, FL. US 33196

The mailing address of the corporation is:

16776 NORTH KENDALL DRIVE
MIAMI, FL. US 33196

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:

EDGAR G PAREDES SR.
13876 SW 56TH ST
354
MIAMI, FL. 33175

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

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Registered Agent Signature: EDGAR PAREDES

Article VI

The name and address of the incorporator is:

CARLOS PINEDA
14980 SW 142ND ST

MIAMI FL 33196

Incorporator Signature: CARLOS PINEDA

Article VII

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

Title: P
CARLOS A PINEDA SR
14980 SW 142ND ST
MIAMI, FL. 33196 US

Title: P
EDGAR G PAREDES SR
13876 SW 56TH ST # 354
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

11/30/2008