

**Electronic Articles of Incorporation
For**

P09000026883
FILED
March 24, 2009
Sec. Of State
cgolden

POLO'S KITCHEN 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:

POLO'S KITCHEN INC

Article II

The principal place of business address:

9141 SOUTHERN BLVD
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

12859 57TH ROAD NORTH
ROYAL PALM BEACH, FL. 33411

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:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23RD ST
MIAMI, FL. 33145

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

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Registered Agent Signature: JAIRO EMILIANI

Article VI

The name and address of the incorporator is:

SPEEDY PARALEGAL SERVICES, INC
2010 SW 23RD ST

MIAMI FL 33145

Incorporator Signature: JAIRO EMILIANI

Article VII

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

Title: P
LAURA SALGADO
12859 57TH ROAD NORTH
ROYAL PALM BEACH, FL. 33411

Title: VP
ANDRES SALGADO
12859 57TH ROAD NORTH
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/23/2009