

**Electronic Articles of Incorporation
For**

P09000035112
FILED
April 17, 2009
Sec. Of State
rdunlap

DON POLLO LATIN GRILL 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:

DON POLLO LATIN GRILL INC

Article II

The principal place of business address:

4109 LAND O LAKES BLVD
LAND O LAKES, FL. 33559

The mailing address of the corporation is:

24321 MISTWOOD CT
LUTZ,, FL. 33559

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:

1500

Article V

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

DOUGLAS G CEVALLOS
24321 MISTWOOD CT
LUTZ, FL. 33559

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

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Registered Agent Signature: DOUGLAS G CEVALLOS

Article VI

The name and address of the incorporator is:

ZOILA P MONGE
24321 MISTWOOD CT

LUTZ, FLORIDA 33559

Incorporator Signature: ZOILA P MONGE

Article VII

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

Title: P
ZOILA P MONGE
24321 MISTWOOD CT
LUTZ, FL. 33559

Title: VP
DOUGLAS G CEVALLOS
24321 MISTWOOD CT
LUTZ, FL. 33559

Article VIII

The effective date for this corporation shall be:

04/17/2009