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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
the arroz con pollo king, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The Arroz Con Pollo King, Inc.

ARTICLE I-NAME

The name of this corporation is The Arroz Con Pollo King, Inc.

ARTICLE II-DURATION

The company shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this company is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, to conduct business in real estate and investments.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or

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hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Company is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Company shall be 12645 SW 93 PLACE, MIAMI, FL 33176 and the initial registered agent of this Company shall be CAROLYN MARTINEZ whose address is 9415 SUNSET DR., #200, MIAMI, FL 33173 who upon accepting this designation agree to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name:
VICTORIA QUINTANA
PRES/VICE PRESIDENT/
TREASURER/DIRECTOR

Address:
12645 SW 93 PLACE
Miami, FL 33176
9415 SUNSET DR., #200
MIAMI, FL 33173

CAROLYN MARTINEZ
SECRETARY

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of
Incorporation is:



Name:
VICTORIA QUINTANA

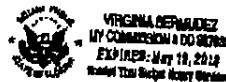
Address:
12645 SW 93 PLACE
Miami, FL 33173


VICTORIA QUINTANA

STATE OF FLORIDA }
 } S.S.
COUNTY OF MIAMI-DADE }

The foregoing Articles of Incorporation of EL REY DEL ARROZ
CON POLLO, INC. were acknowledged before me this _____ day of
JANUARY, 2010 by VICTORIA QUINTANA Incorporator.


Notary Public
My commission expires: 



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for _____
The Arroz Con Pollo King, Inc.
at the place designated in the Articles of Incorporation CAROLYN
MARTINEZ agrees to act in this capacity, and agrees to comply
with the provision of Section 46.091 relative to keeping open such
office.

Date: 1/6/2010


CAROLYN MARTINEZ
REGISTERED AGENT

PREPARED BY :
CONSUELO FERNANDEZ, ESQ.
9415 SUNSET DR., #200
MIAMI, FL 33173

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