

**Electronic Articles of Incorporation
For**

P11000014283
FILED
February 09, 2011
Sec. Of State
tburch

CHICKEN GRILL HOUSE CORP.

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:

CHICKEN GRILL HOUSE CORP.

Article II

The principal place of business address:

759 BUTTONWOOD LANE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

759 BUTTONWOOD LANE
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

800

Article V

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

GUSTAVO A PENAFIEL
759 BUTTONWOOD LANE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: GUSTAVO A. PENAFIEL

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Article VI

The name and address of the incorporator is:

MAURICIO A PENAFIEL BLANES
759 BUTTONWOOD LANE

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: MAURICIO A. PENAFIEL BLANES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAURICIO A PENAFIEL BLANES
759 BUTTONWOOD LANE
BOYNTON BEACH, FL. 33436

Title: VP
GUSTAVO A PENAFIEL
759 BUTTONWOOD LANE
BOYNTON BEACH, FL. 33436