

**Electronic Articles of Incorporation
For**

P12000025009
FILED
March 13, 2012
Sec. Of State
jahickman

POLLO PIRATA, 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:

POLLO PIRATA, INC.

Article II

The principal place of business address:

1190 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

4865 NORTH WICKHAM ROAD
MELBOURNE, FL, . 32940

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:

1,000

Article V

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

GARRITY-WEISS, P.A.
1002 EAST NEWPORT CENTER DRIVE
SUITE #102
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: JOSEPH GARRITY

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Article VI

The name and address of the incorporator is:

GARRITY-WEISS, P.A.
1002 EAST NEWPORT CENTER DRIVE
SUITE #102
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: JOSEPH GARRITY

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
MARIA PATRICIA GUVENDIK
4865 NORTH WICKHAM ROAD
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

03/20/2012