

**Electronic Articles of Incorporation  
For**

P12000033328  
FILED  
April 06, 2012  
Sec. Of State  
tburch

POLLO CARIBE LATIN FOOD 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 CARIBE LATIN FOOD INC.

**Article II**

The principal place of business address:

1175 HOMESTEAD ROAD  
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

1175 HOMESTEAD ROAD  
LEHIGH ACRES, FL. US 33936

**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:

SHAIKY VENTURA  
1175 HOMESTEAD ROAD  
LEHIGH ACRES, FL. 33936

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

Registered Agent Signature: SHAIKY VENTURA

## **Article VI**

The name and address of the incorporator is:

SHAIDY VENTURA  
1175 HOMESTEAD ROAD

LEHIGH ACRES, FL 33936

Electronic Signature of Incorporator: SHAIDY VENTURA

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  
GELVIS MONTANO  
1175 HOMESTEAD ROAD  
LEHIGH ACRES, FL. 33936 US

Title: VP  
DAVID MARTINEZ  
1201 ROBERT AVENUE  
LEHIGH ACRES, FL. 33972

Title: SECR  
AMARILYS LUGO  
1201 ROBERT AVENUE  
LEHIGH ACRES, FL. 33972

## **Article VIII**

The effective date for this corporation shall be:

04/02/2012