

**Electronic Articles of Incorporation
For**

P12000033421
FILED
April 06, 2012
Sec. Of State
vherring

POLLO RANCHERO 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 RANCHERO INC

Article II

The principal place of business address:

5393 OUTLOOK DRIVE
MELBOURNE, FL. 32940

The mailing address of the corporation is:

P O BOX 411211
MELBOURNE, FL. 32941

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:

MARIA GUVENDIK
5393 OUTLOOK DR
MELBOURNE, FL. 32941

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

Registered Agent Signature: MARIA GUVENDIK

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Article VI

The name and address of the incorporator is:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET

MELBOURNE FL 32935

Electronic Signature of Incorporator: BARBARA NAPOLITAN

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 GUVENDIK
P O BOX 411211
MELBOURNE, FL. 32941

Article VIII

The effective date for this corporation shall be:

04/06/2012