

**Electronic Articles of Incorporation
For**

P12000033666
FILED
April 09, 2012
Sec. Of State
jshivers

POLLITO CHICKEN CORPORATION

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:

POLLITO CHICKEN CORPORATION

Article II

The principal place of business address:

255 PARK AVE4NUE
WORCESTER, MA. 01609

The mailing address of the corporation is:

98 MORNINGSIDE ROAD
WORCESTER, MA. 01602

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:

3,000,000

Article V

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

LAURIE ORTIZ
4711 WEST WATERS AVENUE
SUITE 218
TAMPA, FL. 33614

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

Registered Agent Signature: LAURIE ORTIZ

Article VI

The name and address of the incorporator is:

CYNTHIA PIETRO
255 PARK AVENUE

WORCESTER MA 01602

Electronic Signature of Incorporator: CYNTHIA PIETRO

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
CYNTHIA PIETRO
98 MORNINGSIDE ROAD
WORCESTER, MA. 01602

Title: VP
ISAAC RUIZ
98 MORNINGSIDE ROAD
WORCESTER, MA. 01602

Title: VP
JEREMY RUIZ
98 MORNINGSIDE ROAD
WORCESTER, MA. 01602

Article VIII

The effective date for this corporation shall be:

04/05/2012