

**Electronic Articles of Incorporation
For**

P13000011202
FILED
February 04, 2013
Sec. Of State
jshivers

MARIA'S ROTISSERIE CHICKEN, 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:

MARIA'S ROTISSERIE CHICKEN, INC.

Article II

The principal place of business address:

304 NE 79TH ST
MIAMI, FL. 33138

The mailing address of the corporation is:

304 NE 79TH ST
MIAMI, FL. 33138

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 E VARGAS
105 NE 128TH TER
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: MARIA VARGAS

Article VI

The name and address of the incorporator is:

MARIA VARGAS
105 NE 128TH TER

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: MARIA VARGAS

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, S
MARIA E VARGAS
105 NE 128TH TER
NORTH MIAMI, FL. 33161 US

Title: VP
ANTONIO PERALTA
105 NE 128TH TER
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

01/31/2013