

**Electronic Articles of Incorporation
For**

P13000035432
FILED
April 19, 2013
Sec. Of State
jshivers

POLLOS VEGANOS S.A., 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:

POLLOS VEGANOS S.A., INC

Article II

The principal place of business address:

1841 NW 93RD AVE
MIAMI, FL. 33172

The mailing address of the corporation is:

1841 NW 93RD AVE
MIAMI, FL. 33172

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:

ELBA ISABEL RODRIGUEZ REYES
1841 NW 93RD AVE
MIAMI, FL. 33172

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

Registered Agent Signature: ELBA ISABEL RODRIGUEZ REYES

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Article VI

The name and address of the incorporator is:

ELBA ISABEL RODRIGUEZ REYES
1841 NW 93RD AVE

MIAMI, FL 33172

Electronic Signature of Incorporator: ELBA ISABEL RODRIGUEZ REYES

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/D
ELBA ISABEL RODRIGUEZ REYES
1841 NW 93RD AVE
MIAMI, FL. 33172