

**Electronic Articles of Incorporation
For**

P14000078915
FILED
September 24, 2014
Sec. Of State
nhaney

EL POLINESIO RESTAURANT 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:

EL POLINESIO RESTAURANT INC

Article II

The principal place of business address:

3120 W 16TH AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

3120 W 16TH AVE
HIALEAH, FL. 33012

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:

1200

Article V

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

HAYDEE Y CHIU
2661 W 60 PL
HIALEAH, FL. 33016

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

Registered Agent Signature: HAYDEE Y CHIU

Article VI

The name and address of the incorporator is:

HAYDEE Y CHIU

2661 W 60 PL
HIALEAH FL 33016

Electronic Signature of Incorporator: HAYDEE Y CHIU

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
HAYDEE Y CHIU
2621 W 60 PL
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

09/23/2014