

**Electronic Articles of Incorporation
For**

**P15000075554
FILED
September 10, 2015
Sec. Of State
dcushing**

POLLO ROASTERS 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 ROASTERS INC.

Article II

The principal place of business address:

10575 US HWY 98
SEBRING, FL. US 33876

The mailing address of the corporation is:

10575 US HWY 98
SEBRING, FL. US 33876

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:

1000

Article V

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

JUDY MCCOOMB
10575 US HWY 98
SEBRING, FL. 33876

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

Registered Agent Signature: JUDY MCCOOMB

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Article VI

The name and address of the incorporator is:

JUDY MCCOOMB
10575 US HWY 98

SEBRING FL 33876

Electronic Signature of Incorporator: JUDY MCCOOMB

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
JUDY MCCOOMB
10575 US HWY 98
SEBRING, FL. 33876