

**Electronic Articles of Incorporation
For**

P17000026783
FILED
March 22, 2017
Sec. Of State
cewilson

PORTILO'S CORP

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:

PORTILO'S CORP

Article II

The principal place of business address:

1800 SANS SOUCI BLVD
234
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1800 SANS SOUCI BLVD
234
NORTH MIAMI, FL. 33181

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:

1

Article V

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

RAQUEL M BUSTAMANTE
1800 SANS SOUCI BLVD
234
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: RAQUEL BUSTAMANTE

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Article VI

The name and address of the incorporator is:

RAQUEL M. BUSTAMANTE
1800 SANS SOUCI BLVD
234
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: RAQUEL BUSTAMANTE

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
RAQUEL M BUSTAMANTE
1800 SANS SOUCI BLVD UNIT 234
NORTH MIAMI, FL. 33181

Title: VP
CARLOS A PORTILLO
1800 SANS SOUCI BLVD UNIT 234
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

03/20/2017