

**Electronic Articles of Incorporation
For**

P17000026975
FILED
March 22, 2017
Sec. Of State
lyarbrough

POLANCO'S FRUTERIA & PICA POLLO, 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:

POLANCO'S FRUTERIA & PICA POLLO, INC.

Article II

The principal place of business address:

11108 THORNBERRY DR.
SPRING HILL, FL. UN 34608

The mailing address of the corporation is:

11108 THORNBERRY DR.
SPRING HILL, FL. UN 34608

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:

50

Article V

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

MIRIAN E POLANCO
11108 THORNBERRY DR.
SPRING HILL, FL. 34608

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

Registered Agent Signature: MIRIAN E. POLANCO

Article VI

The name and address of the incorporator is:

MIRIAN E. POLANCO
11108 THORNBERRY DR.

SPRING HILL, FL 34608

Electronic Signature of Incorporator: MIRIAN E. POLANCO

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
MIRIAN E POLANCO
11108 THORNBERRY DR.
SPRING HILL, FL. 34608 UN

Title: VP
JOSE G POLANCO
11130 THORNBERRY DR.
SPRING HILL, FL. 34608 UN

Title: VP
MARIA Y POLANCO
11130 THORNBERRY DR.
SPRING HILL, FL. 34608 UN

Article VIII

The effective date for this corporation shall be:

03/20/2017