

2/9/2018

Division of Corporations

CLARA GIRALDO E.A.

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
JIMENEZ LISTO EL POLLO CORP

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CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under the laws of the
State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and
those of the corporation, are to be determined in accordance with the law of the State of
Florida.

ARTICLE I

The name of this corporation shall be:

JIMENEZ LISTO EL POLLO, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
Transacted and carried on by this corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

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4080 SW 84 AVENUE SUITE C
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 807.0501 or 617.0501, Florida Statutes, I have designated the corporation herein named under the laws of the State of Florida, to have the following statement registered as its registered office/registered agent, in the State of Florida:

1. The Name of the corporation is:

JIMENEZ LISTO EL POLLO, CORP.

2. The Name and Address of the registered agent and office is:

MIREYA JIMENEZ
18492 SW 22 TERRACE
MIAMI, FL 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Date: FEBRUARY 5, 2018

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

JIMENEZ LISTO EL POLLO, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$10.00. Valid and rules stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

14492 SW 22 TERRACE
MIAMI, FL 33175

The principal office shall be:

14492 SW 22 TERRACE
MIAMI, FL 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

MIREYA JIMENEZ
14492 SW 22 TERRACE
MIAMI, FL 33175

The name and address of the incorporator executing these Articles of Incorporation

MIREYA JIMENEZ
14492 SW 22 TERRACE
MIAMI, FL 33175

PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these Articles of Incorporation this JANUARY 24, 2018.


MIREYA JIMENEZ