

**Electronic Articles of Incorporation
For**

P19000038381
FILED
May 01, 2019
Sec. Of State
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POLLO NATIONAL 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 NATIONAL INC

Article II

The principal place of business address:

6813 PEMBROKE RD
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

197 NW 19TH ST
POMPANO BEACH, FL. 33060

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:

SAINT-VERTU S LORMEJUSTE
197 NW 19TH ST
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: SAINT-VERTU S LORMEJUSTE

Article VI

The name and address of the incorporator is:

SAINT-VERTU S LORMEJUSTE
197 NW 19TH ST

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: SAINT-VERTU S LORMEJUSTE

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
SAINT-VERTU S LORMEJUSTE
197 NW 19TH ST
POMPANO BEACH, FL. 33060

Title: VP
ANNE L CHARITE
197 NW 19TH ST
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

04/30/2019