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FLORIDA PROFIT/NON PROFIT CORPORATION
POLLO AL FRESCO CHICKEN ON THE GRILL, CORP.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: POLLO AL FRESCO CHICKEN ON THE GRILL, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1313 NW 23RD LANE
DELRAY BEACH, FL. 33445

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL A. MATIAS
1313 NW 23RD LANE
DELRAY BEACH, FL. 33445

Prepared by: MANUEL A. MATIAS
1313 NW 23RD LANE
DELRAY BEACH, FL. 33445
954 803-0506
CHEF2407@HOTMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANS
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**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL A. MATIAS
1313 NW 23RD LANE
DELRAY BEACH, FL. 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of SEPTEMBER, 2023.

X

Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(arc):

MANUEL A. MATIAS
1313 NW 23RD LANE
DELRAY BEACH, FL. 33445

DIRECTOR & PRESIDENT

X

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POLLO AL FRESCO CHICKEN ON THE GRILL, CORP.

2. The name and address of the registered agent and office is:

MANUEL A. MATIAS
1313 NW 23RD LANE
DELRAY BEACH, FL. 33445

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

(SIGNATURE)

SEPTEMBER 15, 2023

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