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05 FEB -6 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/07/95--01025--014
****210.00 ****70.00

Alvaro Buluaga
(Requestor's Name)
2034 E. Oakland Park Blvd.
(Address)
St. Lauderdale FL 33306
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. El Pollo Bravo Restaurant and Bar Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FEB 8 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EL POLLO BRAVO RESTAURANT AND BAR CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

EL POLLO BRAVO RESTAURANT AND BAR CORPORATION.
3517 Davie Boulevard
Fort Lauderdale Florida 33312

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 purposes proposed 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 sue and be sued,, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure. and to use the same by causing it, or a facsimile, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease, or

otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, whenever situated;
To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State;

To elect or appoint officers and agents of the corporation and define their duty and fix their compensation;

To make and later by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State;

To make donations to the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business that the board of directors shall find be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member,

associate, or manager of any corporation,
partnership, joint venture, trust or other
enterprise;
To have and exercise all powers necessary or
convenient to effect its purposes;
To indemnify any person who may incur damages by
reason of the fact that he is or was a director,
officer, employee or agent of the corporation to the
full extent as permitted by Florida Statute sec.
607.0 14;

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue is the total sum of 1,000 shares,
having an individual par value of One Dollar.

Unless otherwise stated in these articles, there shall be
only one class of stock for this corporation.

ARTICLE V

The street address of the initial registered offices and the
name of the initial Registered Agent of this corporation
shall be :

ANA RESFA ZAPATA HOYOS
9311 W. Sunrise Blvd.
Plantation FL 33322

ARTICLE VI

The initial Board of Directors shall consist of a total of
one person, and the name and address of the person who is to
serve as initial director is:

President
FERNANDO RAMIREZ
3517 Davie Boulevard
Fort Lauderdale FL 33312

Secretary
ANA RESFA ZAPATA HOYOS
3517 Davie Blvd.
Fort Lauderdale FL 33312

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

ANA RESFA ZAPATA HOYOS
3517 Davie Boulevard
Fort Lauderdale FL 33312

The address of the main office of the corporation is

3517 Davie Boulevard
Fort Lauderdale FL 33312

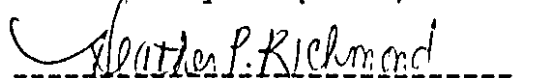
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this First day of February 1995.


ANA RESFA ZAPATA HOYOS

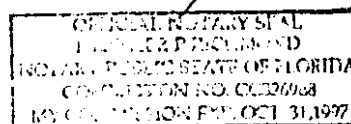
State of Florida
County of Broward

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ANA RESFA ZAPATA HOYOS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal in the State and County aforesaid, This
13th of Feb. 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE
Pursuant to the provisions of section 607.0501, 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
EL POLLO BRAVO RESTAURANT AND BAR CORPORATION.
2. The name and address of the registered agent and office
is:

ANA RESFA ZAPATA HOYOS
3517 Davie Blvd.
Fort Lauderdale FL 33312

Signature

Title

Date

Ana Resfa Zapata Hoyos
PRESIDENT
1-28-95

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 MY OBLIGATIONS
AS REGISTERED AGENT.

SIGNATURE

DATE

Ana Resfa Zapata Hoyos
1-28-95

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