

P460000016837

Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee, FL 32314

SUBJECT: PORTILLO TRADING CORP.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$122.50.

FROM:

RJ Simms
RJ Simms, 6504 Contempo Lane, Boca Raton, Florida 33433.
(407)392-6444

100001721871
-02/22/96--01100--010
****122.50 ****122.50

*Prepaid FedEx
Air Bill enclosed*

FILED
96 FEB 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/96

ARTICLES OF INCORPORATION
OF

PORTILLO TRADING CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Portillo Trading Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9440 NW 11th Street, Fort Lauderdale, FL 33322.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: One Hundred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RJ Simms, 6504 Contempo Lane, Boca Raton, Florida 33433.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RJ Simms, 6504 Contempo Lane, Boca Raton, Florida 33433.

Thw undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 1996.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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: Portillo Trading Corp.
2. The name and address of the registered agent and office is:
RJ Simms, 6504 Contempo Lane, Boca Raton, Florida 33433.

Having been named as the 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.

RJ Simms