

P97000069558

8/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:29 PM

((H97000013154 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: POLLO EL CAPORAL, INC.

AUDIT NUMBER.....H97000013154

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5
TRANSLATION: THE CAPORAL CHICKEN

FILED

97 AUG 12 AM 10:35

Bm 8/12/97

H97000013154

ARTICLES OF INCORPORATION

OF

POLLO EL CAFORAL, INC.

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
POLLO EL CAFORAL, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FIFTY THOUSAND SHARES (50,000) of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE THOUSAND (\$ 5,000.00) DOLLARS.

Prepared by PEDRO H. LAZO
2656 SW 137th AVE
MIAMI, FL. 33175
(305 643-6455)

FILED
97 AUG 12 AM 10:35
TALLAHASSEE, FLORIDA

H97000013154

H97000013154

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

2656 S.W. 137th AVE. MIAMI, FL. 33175

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PEDRO LAZO	PRESIDENT-SECRETARY	1351 SW 70th AVE. MIAMI, FL. 33144
HINZUL LAZO	V-PRESIDENT-TREASURER	1351 SW 70th AVE. MIAMI, FL. 33144

ARTICLE 9

The registered agent of this Corporation shall be :

PEDRO LAZO 1351 S.W. 70th AVE. MIAMI, FL. 33144

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
PEDRO LAZO	1351 S.W. 70th AVE. MIAMI, FL. 33144	5,000	\$ 5,000.00

H97000013154

H97000013154

- 3 -

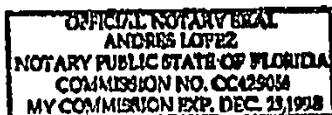
SUBSCRIBED at Miami, Dade County, Florida, this 11 day of AUGUST,
A.D. 1997



PEDRO LAZO

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared PEDRO LAZO

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.
WITNESS my hand and official seal at Miami, Dade County, Florida, this 11
day of AUGUST A.D., 1997.




NOTARY PUBLIC

H97000013154

H97000013154

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That POLLO EL. CAPORAL, INC.
desiring to organize under the laws of the State of FLORIDA with its
principal office, as indicated in the Articles of Incorporation at
City of MIAMI County of DADE State of
Florida, has named PEDRO LAZO
located at 1351 SW 70th AVE.
City of MIAMI, County of DADE
State of Florida, as its Agent to accept service of process within
this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Pedro Lazo
(REGISTERED AGENT)
PEDRO LAZO

9/ AUG 12 AM 10:33
 100 LAMBTON, LONDON

H97000013154