

P98000021238

3/05/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:47 PM

((H98000004405 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: PORTILLO BROTHERS, INC.

AUDIT NUMBER.....H98000004405

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED  
98 MAR -5 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

44 3/16/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 5, 1998

ACE INDUSTRIES INC

SUBJECT: FORTILLO BROTHERS, INC.  
REF: W98000004962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E98000004405  
Letter Number: 298A00012256

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-4405

## ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation PORTILLO BROTHERS, INC. 98 MAR 5 AM 8 05  
Address of Corporation 1060 NORTHEAST 214th STREET  
MIAMI, FLORIDA 33179 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HIPOLITO D. PORTILLO  
and  
REGISTERED OFFICE: 1060 NORTHEAST 214th STREET  
MIAMI, FLORIDA 33179  
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Hipolito D. Portillo 3/5/98  
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.  
1. HIPOLITO D. PORTILLO 2. MARIA L. PORTILLO  
1060 NORTHEAST 214th STREET 1060 NORTHEAST 214th STREET  
MIAMI, FLORIDA 33179 MIAMI, FLORIDA 33179

Article 5: The Name and Address of the INCORPORATOR is:

HIPOLITO D. PORTILLO  
1060 NORTHEAST 214th STREET  
MIAMI, FLORIDA 33179

In witness whereof, I have subscribed my name

Hipolito D. Portillo  
Signature of Incorporator

HIPOLITO D. PORTILLO

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

H98-4405