

P98000073602

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LN. BOCA RATON, FL 33496
(561) 487-3894

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-08/20/98--01018--018
****122.50 ****122.50

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: *POLLO D'ORO, INC*

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

POLLO D'ORO, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie

ARIEL A. LORIE
ACCOUNTANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 9:10

8-24
WS

CERTIFICATE OF INCORPORATION

-OF-

POLLO D' ORO, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

POLLO D' ORO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1752 WEST TERR. DR.
LAKE WORTH, FL 33460

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

ISMAEL ALONSO _____.....1752 WEST TERR. DR.
LAKE WORTH, FL 33460
CELINA G. ALONSO _____.....-SAME-
NILO PEREZ _____.....-SAME-
MARTA I. PEREZ _____.....-SAME-

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

ISMAEL ALONSO _____.....1752 WEST TERR. DR.
LAKE WORTH, FL 33460
CELINA G. ALONSO _____.....-SAME-
NILO PEREZ _____.....-SAME-
MARTA I. PEREZ _____.....-SAME-

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ISMAEL ALONSO, CELINA G. ALONSO, NILO PEREZ and MARTA I. PEREZ being natural persons, competent to contract, have hereunto set their hands and seal this 13TH day of August, 1998

Ismael Alonso (SEAL)

Celina Alonso (SEAL)

Nilo Perez (SEAL)

Marta Perez (SEAL)

STATE OF FLORIDA }
 }SS
COUNTY PALM BEACH}

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Ismael Alonso, Selina Alonso, Nilo Perez, Marta I. Perez to me well know and know to me to being the individuals described in and who executed the foregoing Articles of Incorporation, and their acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 13TH day of August, 1998.

 Ariel A. Lorie
Commission # CC 728221
Expires Mar. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

(NOTARY SEAL)

Ariel A. Lorie
Notary Public, State of Florida
My Commission Expires: 03/02

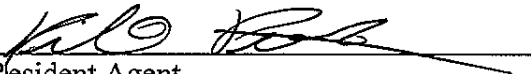
**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

FIRST: That **POLLO D'ORO, INC.** desiring to organize under the laws of the State of Florida with its principal officers as indicated in the Articles of Incorporation, in the City of Lake Worth, County of Palm Beach, State of Florida, has named NILO PEREZ, located at 1752 West Terr. Dr., FL 33460, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 9:10