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Florida Department of State
Division of Corporations
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From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

POLLOS A LA BRASA P & H, INC.

Hot coal chicken P & H, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

W-27797

86/2/12/98
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: POLLOS A LA BRASA P&H, INC.
REF: W98000027797

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: POLLOS A LA BRASA P & H, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11865 S.W. 26 ST. #J10
MIAMI, FL. 33193

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENIS A. LOPEZ
11865 S.W. 26 ST. #J10
MIAMI, FL. 33193

Prepared By: DENIS A. LOPEZ
11865 S.W. 26 ST. #J10
MIAMI, FL. 33193
305 7529938

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENIS A. LOPEZ
11865 S.W. 26 ST. #J10
MIAMI, FL. 33193

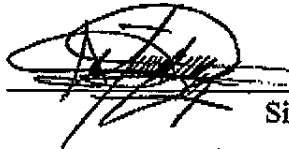
DIRECTOR & PRESIDENT

SANY VERAMENDI
11865 S.W. 26 ST. #J10
MIAMI, FL. 33193

DIRECTOR
& VICE-PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of DECEMBER, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: POLLOS A LA BRASA P & H, INC.

2. The name and address of the registered agent and office is:

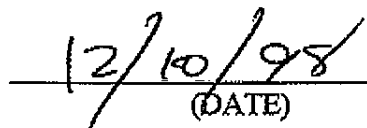
DENIS A. LOPEZ
11865 S.W. 26 ST. #J10
MIAMI, FL. 33193

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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 the obligations of my position as registered agent.



(SIGNATURE)



(DATE)

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