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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
99 FEB 19 AM 8:03  
SECRETARY OF STATE  
KATHARINE HARRIS  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EL POLLON GRILL INC.**  
**TRANSLATION THE BIG BIRD GRILL INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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BM 2/19/99

**ARTICLE OF INCORPORATION**

**OF**

**EL POLLON GRILL INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

EL POLLON GRILL INC.

The principal place of business of this corporation shall be:

11445 SW. 101 TERR.

Miami, FL 33176

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service  
692 West 29th St. #9  
Hialeah, FL 33012  
(305) 887-4185

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MARCO ANTONIO PEREZ BECERRA                      DIRECTOR  
1515 Blue Dr.  
Coral Gables, Fl. 33146

NICKY SAYMAN    DIRECTOR  
11445 SW. 101 Terr.  
Miami, Fl. 33176

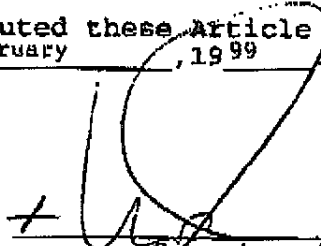
**ARTICLE VI INCORPORATOR(S)**


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

MARCO ANTONIO PEREZ BECERRA                      PRESIDENT & SECRETARY  
1515 Blue Dr.    50 shares  
Coral Gables, Fl. 33146

NICKY SAYMAN    VICE-PRESIDENT & TREASURER  
11445 SW. 101 Terr.                                      50 shares  
Miami, Fl. 33176

The undersigned has(have) executed these Article of Incorporation this 18 th. day of February, 1999

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 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: EL POLLON GRILL INC.
2. The name and address of the registered agent and office is Micky Sayman  
(Name)  
11445 SW. 101 TERR.  
(P. O. BOX NOT ACCEPTABLE)  
MIAMI, FLORIDA 33176  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 02-18-99

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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