

Division of Corporations

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P 99000088950

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

LA BRASA ROJA ROTISSERIE CHICKEN, INC.

99 OCT - 7 AM 9:18

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION OF
LA BRASA ROJA ROTISSERIE CHICKEN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is LA BRASA ROJA ROTISSERIE CHICKEN, INC.

**ARTICLE II
OFFICES**

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

**15840 SW 151 TERRACE
MIAMI, FL 33196**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RESTAURANT
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1) The name and address of each Principal is:

**ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

Ana P Berrio
President, APB

Ana P Berrio
Vice-president, APB

Ana P Berrio
Secretary, APB

Ana P Berrio
Treasurer, APB

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**ARTICLE VII
OFFICERS**

The name and address of each officer is:

**PRESIDENT
ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

**VICE PRESIDENT
ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

**SECRETARY
ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

**TREASURER
ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

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

05 day of October 1999

Ana P. Berrio
Signature/President

Ana P. Berrio
Signature/Vice-President

Ana P. Berrio
Signature/Secretary

Ana P. Berrio
Signature/Treasurer

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **LA BRASA ROTISSERIE CHICKEN, INC.**
2. The name and address of the registered agent and office is:

**ANA PIEDAD BERRIO
15840 SW 151 TERRACE
MIAMI, FL 33196**

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Ana P. Berrio
Signature/corporate officer, APB

Title Vice President

Date 10/05/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Ana P. Berrio
Signature, APB

Date 10/05/99

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