

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 646227 10603A

AUTHORIZATION :

COST LIMIT : 122.50 *Patricia Pizit*

ORDER DATE : July 21, 1995

ORDER TIME : 1:10 PM

ORDER NO. : 646227

CUSTOMER NO: 10603A

CUSTOMER: Harvey K. Mattel, Esq
HARVEY K. MATTEL, ESQ

Fifth Floor
633 South Federal Highway
Fort Lauderdale, FL 33301

DOMESTIC FILING

XX

NAME: LA BAMBA MEXICAN AND
SPANISH RESTAURANT IV, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennine Prezeau

EXAMINER'S INITIALS:

T. BROWN

JUL 21 1995

RECEIVED
TALLAHASSEE, FLORIDA

95 JUL 21 PM 2:23

FILED

9500056703

*Rush
Will
Wait*

ARTICLES OF INCORPORATION
OF

LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC.

FILED
95 JUL 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC.

The address of the principal office of this corporation shall be 10169 West Sunrise Boulevard, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Miguel Molina Pres.	43 Northeast 26th Street Wilton Manors, Florida 33305
Manuel Martines V.Pres.	Same
Fidel A. Martines Sec/Treas.	490 Southeast 15th Street, Apt#15 Pompano Beach, Florida 33060

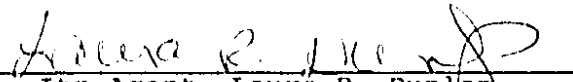
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 21, 1995 .

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

TLR/mjp

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
FAX 904 222 9171

800-142-8086



networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P950000056703

ACCOUNT NO. : 072100000032

REFERENCE : 646227 10603A

AUTHORIZATION :

COST LIMIT : 35 Patricio. P. P. P.

ORDER DATE : July 21, 1993

ORDER TIME : 9:26 AM

ORDER NO. : 646227

CUSTOMER NO: 10603A

500001546805

CUSTOMER: Harvey K. Mattel, Esq
Harvey K. Mattel, Esq
Fifth Floor
633 South Federal Highway
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: LA BAMBA MEXICAN AND
SPANISH RESTAURANT IV, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

95 JUL 26 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 JUL 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI of the Articles of Incorporation of
LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC. shall be amended to
read as follows:

ARTICLE VI. OFFICERS

The name and addresses of the officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Miguel Molina Pres.	43 Northeast 26th Street Wilton Manors, Florida 33305
Manuel Martinez V.Pres.	Same
Fidel A. Martinez Sec./Treas.	490 Southeast 15th Street, Apt.15 Pompano Beach, Florida 33060

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25th day
of July, 1995.

Corporation Service Company

Gail Shelby
BY: Its Incorporator,
Its Agent, Gail Shelby

P95 0000 56703

JOEL R. LAVENDER & ASSOCIATES, P.A.

507 Southeast 11th Court
Fort Lauderdale, Florida 33316 1145

Tel: (305) 522-5101
Fax: (305) 523-1221

August 30, 1995

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: LaBamba Mexican and Spanish Restaurant, IV, Inc.

Dear Division of Corporations:

Enclosed please find the Statement of Change of Registered Agent for Corporation for the above-referenced corporation.

Also enclosed is a check in the amount of \$35.00 for filing said Form.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Joel R. Lavender (KPB)
JOEL R. LAVENDER, ESQ.

JRL:kpb
Enclosures

*Change R.A.
MTH
9-12-95*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

JOEL LAVENDER
507 S.E. 11TH CT.
FT. LAUDERDALE, FL 33316-1145

SUBJECT: LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC.
Ref. Number: P95000056703

We have received your document for LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00041131

[Florida Department of State, Sandra B. Morham, Secretary of State]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: La Bamba Mexican and Spanish Restaurant IV, Inc.

1b. The mailing address of the corporation is : 10169 W. Sunrise Blvd., Plantation, FL 33322

1c. Date of incorporation: July 21, 1995 Document number: P95000056703

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

Laura R. Dunlap, c/o Corporation Service Company
a Delaware Corporation
CSC Networks
1201 Nays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Joel R. Lavender, Esq.

507 S.E. 11th Court

Ft. Lauderdale, FL 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Miguel Molina
(Signature of an officer, chairman or
vice chairman of the board)

8/30/95
(Date)

Miguel Molina, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/30/95
(Date)

If signing on behalf of an entity:

Joel R. Lavender, Esq.

(Typed or Printed Name)

[Signature]
(Capacity)