

P01000013088

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003601086--0
-01/30/01--01004--021
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. LOS RANCHOS STEAK, SEAFOOD AND CANTINA, (Corporation Name) (Document #)
- 2. FNC. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 FEB - 1 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
01 JAN 30
DIVISION OF CORPORATIONS
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 30, 2001

LAZARUS CORPORATE FILING SERVICE

SUBJECT: LOS RANCHOS STEAK, SEAFOOD AND CANTINA, INC.
Ref. Number: W01000002222

We have received your document for LOS RANCHOS STEAK, SEAFOOD AND CANTINA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 301A00005543

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB - 1 AM 10:48

RECEIVED

FILED
01 FEB - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LOS RANCHOS STEAK, SEAFOOD AND CANTINA REST., INC.

THE UNDERSIGNED acting as incorporators of a corporation
under the Florida General Corporation Act, adopt the following
Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is
LOS RANCHOS STEAK, SEAFOOD AND CANTINA REST., INC.

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of
this corporation is the operation of a lawful business for
profit.

ARTICLE III. DURATION.

The period of duration for this corporation is
perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

9400 SW 103rd. STREET, MIAMI, FL. 33176

The name of the initial registered agent at said address is: JULIO SOMOZA

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 3. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:
JULIO SOMOZA PRES., LEONOR SOMOZA VICE-PRES.,
LUIS SOMOZA SEC'Y-TREAS. 9400 SW 103rd STREET, MIAMI, FL. 33176

ARTICLE VIII. INCORPORATORS.

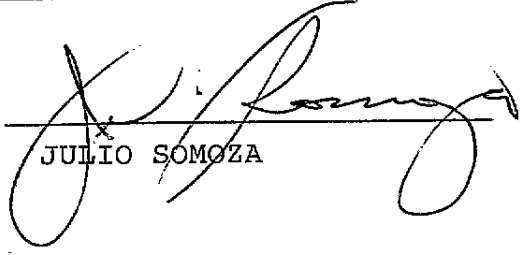
The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

JULIO SOMOZA

9400 SW 103rd STREET, MIAMI FL. 33176

IN WITNESS WHEREOF, the undersigned subscriber(s)
has/have subscribed and executed these Articles of
Incorporation this 29 day of JANUARY, 2001


JULIO SOMOZA

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and
acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON
WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST: LOS RANCHOS STEAK, SEAFOOD AND CANTINA REST.,
INC.
desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of

Incorporation, in the following location:
9400 SW 103rd STREET, MIAMI, FL. 33176

has named the following individual at the below address as its

agent to accept service of process with this State:

JULIO SOMOZA

9400 SW 103rd STREET, MIAMI, FL. 33176

ACKNOWLEDGMENT; (Must be by Designated Agent)

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

BY: _____

REGISTERED AGENT

INDIVIDUAL(S): JULIO SOMOZA

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 29 day of JANUARY, 2001

NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF DADE

FILED
01 FEB - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MY COMMISSION EXPIRES:

Gary B Levy
My Commission OC677213
Expires November 21, 2003