

P01000051194

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)

800004302068--6

-05/23/01--01047--023

OFFICE USE ONLY

*****78.75

*****78.75

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

1. La Bamba Restaurant Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

MAY 23 4 42 PM '01
TO AGENCY OF FILING
EFFICIENCY OF FILING

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait

☐ Photocopy
☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Status

Please File
By 10:00am-
11:00 am

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

FILED
01 MAY 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PS

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01 MAY 23 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be:

LA BAMBA RESTAURANT CORP.

ARTICLE II-PRINCIPAL OFFICE

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

**7380 SW 42 STREET
MIAMI, FL 33155**

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100)

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ORLANDO RAMIS
7080 SW 23 STREET, #216
MIAMI, FL 33155**

ARTICLE V-INCORPORATOR(S)

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

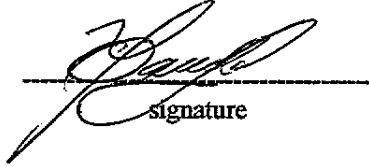
**ORLANDO RAMIS
7080 SW 23 STREET, #216
MIAMI, FL 33155**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


signature

ARTICLE VI-DIRECTOR(S)

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

ORLANDO RAMIS (P)
7080 SW 23 STREET, #216
MIAMI, FL 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent