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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:32

OFFICE USE ONLY (Document #)

LAZARD CORPORATE INDUSTRIES, INC.

(Requestor's Name)

800 N.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904) 385-6735

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

1. TASA RESTAURANT, INC.
(Corporation Name) (Document #)
2. _____
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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DIVISION OF CORPORATIONS

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ARTICLE I OF INCORPORATION

OF

TASA RESTAURANT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby associate himself (themselves) to form a corporation under the laws of the State of Florida.

ARTICLE II

NAME

The name of this corporation is: TASA RESTAURANT, INC.

ARTICLE III

PURPOSES

The general nature of the business to be transacted by this corporation are: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIII

CAPITAL STOCK

The capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED & 00/100 (\$7,500.00) dollars represented by seven hundred fifty (750) shares of TEN & 00/100 (\$10.00) dollars each.

The capital stock of this corporation shall be comprised of shares of common stock, which shall be entitled to the same rights and privileges as to dividends and the like as the shares of common stock of the corporation.

G.D.G.

The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation without first giving the right of purchase for TWENTY (20) days to the corporation at the book value of the stock, and thereafter for TEN (10) days to any stockholder of record, at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: SIX HUNDRED DOLLARS (\$600.00)

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

This corporation shall have ONE (1) Director(s)

The name of the person or persons who shall be the first director or directors of this corporation shall be as follows: _____

ARTICLE VII

INITIAL DIRECTORS

The name(s) and street address(es) of the member(s) of the First Board of Directors of the corporation is (are) as follows: ANA D. AMAYA
3821 NW FLAGLER TERR.
MIAMI, FL. 33126

ARTICLE VIII

SUBSCRIBERS

The name(s) and street address(es) of the subscriber(s) of these Articles of Incorporation is (are) as follows:
ANA D. AMAYA
3821 NW FLAGLER TERR.
MIAMI, FL. 33126

ARTICLE IX

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:
3821 NW FLAGLER TERR. MIAMI, FL. 33126

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE X

BY-LAWS

The Board of Directors shall adopt By-Laws for the corporation. The By-Laws may be amended, altered or repealed by the stockholders or by the Board of Directors as permitted by the By-Laws.

ARTICLE XI

TRANSACTION IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

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No contract or other transaction between the corporation and any other corporation, association, persons or firms, in the absence of fraud, shall be invalid, void or voidable because one or more Directors or Officers of the corporation is or are interested in such contract or transaction, and no Director or Officer of the corporation shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction. A Director of the corporation may vote on any contract or other transaction between the corporation and any subsidiary, controlled, affiliated or other corporation, association or firm without regard to the fact that he is also a Director or Officer of such subsidiary, controlled, affiliated or other corporation, association or firm, and the presence at any meeting of the Board of Directors by any such Director may be counted in order to determine the presence of quorum.

ARTICLE XII

INDEMNIFICATION OF DIRECTORS AND OFFICERS

In order to induce persons to serve as Officers and Directors of the corporation and its subsidiaries and affiliates and for the corporation shall reimburse and hold harmless each person from and against any and all claims, damages, losses and expenses to which any such person

here be subjected by reason of having been a Director or officer, and in accordance with the foregoing, the corporation shall reimburse or otherwise hold any such person harmless from all expenses reasonably incurred, including legal expenses in defending claims based on alleged acts or omissions of such person while acting as an officer or Director of the corporation, provided, however, that no such person shall be indemnified against or reimbursed any expenses incurred in defending any claim if it is determined that such person has been derelict of his duties as Director or Officer of the corporation. The foregoing rights of indemnification shall be in addition to all other similar rights to which such persons may be entitled by law, the By-Laws or by resolution adopted by the Board of Directors or the stockholders.

ARTICLE XIII

REGISTERED AGENT

ANA D. AMAYA, 3821 NW FLAGLER TERR. MIAMI, FL. 33126

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended. Every amendment shall be approved and by the Board of Directors, or approved by them for the stockholders and amendments to the stockholders' meeting may be adopted by the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, I the undersigned, being the original
subscriber(s) to the capital stock heretofore named, for
the purpose of forming a corporation to do business both
within and without the State of Florida, under the laws of
Florida, do make and file these articles, hereby declaring
and certifying that the facts herein stated are true and
herewith set my hand and seal this day of FEBRUARY 15,
1995.

Cena Dolores Amaya

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)
)

Before me, the undersigned Notary, personally appeared
ANA P. ABAYA who is known
to me to be the person described in and who executed the
foregoing Articles of Incorporation, and who, after being by
me first duly sworn, on oath, deposes and says and does
acknowledge before me, that the said Articles to be the act
and deed of the signer and that the matters therein set
forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this day of FEBRUARY 15, 1995.



ANA GABRIELA GUILLEN

Notary Public
State of Florida
My Comm. Expires 12/31/97

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.0601, Florida Statute, 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: LAVA RESTAURANT, INC.
2. The name and address of the registered agent and office:

ELIANA D. AMAYA
901 NW FLAGLER TERRA MIAMI, FL 33136

SIGNATURE

Elena Dolores Amaya
(corporate officer)

TITLE: PRESIDENT

DATE: FEBRUARY 15, 1995

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

SIGNATURE

Elena Dolores Amaya
Registered Agent

DATE: FEBRUARY 15, 1995

REGISTERED AGENT FILING FEE