

P96000006088

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

500001694555
-01722796--01049--011
****122.50 ****122.50

OFFICE USE ONLY

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

1. **LA FONDA ANTIOQUEÑA 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	
<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 P.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

789-795-133-671
W916-1617

RECEIVED
96 JAN 22 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LA FONDA ANTIOQUEÑA RESTAURANT, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
LA FONDA ANTIOQUEÑA RESTAURANT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

FILED
96 JAN 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Dr. Rafael B. Medina, Ph.D.
5445 Collins Ave Unit CU-17
Miami Beach, Fl 33140

The Principal office shall be:

5396 W. 12th Ave
Hialeah, Fl 33012

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

Oscar Echeverri

President

Cesar Ospina

Secretary-Treasurer

5445 Collins Ave

Miami Beach, Fl 33140

The name and address of the incorporator executing
these Articles of Incorporation is:

Dr. Rafael B. Medina, Ph.D.
5445 Collins Ave Unit CU-17
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 19 day
of January, 1996.

Rafael B. Medina

STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared Rafael B. Medina known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 19 day of January, 1996.



Carmen S. Morales
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: LA FONDA ANTIOQUENA RESTAURANT, INC.

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

Dr. Rafael B. Medina, Ph.D.

(NAME)

5445 Collins Ave Unit CU-17

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Fl 33140

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 19 AM 11:16

FILED

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

Rafael B. Medina

DATE

1-19-96

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE

P 96000006088

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,124.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,124.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	34.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	85.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	192.50
12	45-20-2-130001-45300000-00-000100-00	1	375.00

GRAND TOTAL: \$ 1,124.00

62540-3

P96000006088

95 FEB 16 PM 1:42

RECEIVED

Process Date: 01/31/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

1033

PAY TO THE ORDER OF Secretary of
We Hundred Twenty Two

NationsBank
NationsBank of Florida, N.A.
Miami Beach, Florida 33134

#008033# :06700243E: 36039188B1#

105221030007

01000 001 0109340000
063000047 01-26 4284
05 082763 00005020

20 BARNETT JAX
08 106800 2729 800-5239498>063000047<
08 106800 01-23 01-23 JAX 06

443529 063000047
063000047
063000047

41822 JPC026 063000047

DEPT OF STATE 4500453
FOR DEPOSIT
-01 12/95-01048101
-***122.50101
JAN 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

Antares Production Mgt., Inc.
5445 Collins Avenue
Suite 408
Miami Beach, FL 33140

SUBJECT: LA FONDA ANTIOQUENA RESTAURANT, INC.
Ref. Number: P96000006088

Debit Memo #: 62540-E

This is to inform you that your check #1033 dated January 18, 1996 in the amount of \$122.50 and submitted for LA FONDA ANTIOQUENA RESTAURANT, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00008240

cc:La Fonda Antioquena Restaurant, Inc.
5396 W. 12th Avenue
Hialeah, Florida 33012



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

Antares Production Mgt., Inc.
5445 Collins Avenue
Suite 408
Miami Beach, FL 33140

SUBJECT: LA FONDA ANTIOQUENA RESTAURANT, INC.
Ref. Number: P96000006088

Debit Memo #: 62540-D

Due to your failure to respond to our previous letter advising you of the returned check #1033, the Articles of Incorporation for LA FONDA ANTIOQUENA RESTAURANT, INC. have been cancelled and are considered not filed as of March 29, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 696A00014574

cc:

P 96000006088

DOCUMENT NUMBER

DATE; 4-3-96

RECEIVED PAYMENT FOR DEBIT MEMO # 62540-E IN THE AMOUNT
OF \$ 122.50. REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

600001768216
-04/03/96--01053--010
***122.50 ***122.50

P96000006088

TRANSMITTAL LETTER

LA FONDA ANTIOQUENA RESTAURANT INC.
C/O J.C. ACCOUNTING & TAX SERVICES
7370 NW. 36TH STREET SUITE 210-G
MIAMI, FL 33166

ARTICLES OF AMENDMENT

200001878702
-06/28/95--01015--009
*****43.75 *****43.75

FILING FEE \$ 35.00

CERTIFICATE OF STATUS \$8.75

FILED
95 JUN 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 2/5
Amend.

FILED
55 JUN 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

The aggregated number of shares which the corporation shall have authority to issue , should read:
1,000 shares, having an individual par value of \$ 100.00 owned as follows:

5445 Collins Avenue, Miami Beach, Fl 33140

JESSENIA LINEROS

SECRETARY TREASURER

5445 Collins Avenue, Miami Beach, FL 33140

OSCAR ECHEVERRI , former PRESIDENT must be deleted.

The day of each amendment's adoption: June 7, 1996

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8 day of June, 1996




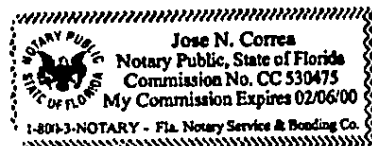
CESAR OSPINA

PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

The forgoing instrument was acknowledged and sworn to before me this 8th day of June 1996 by Cesar Ospina of LA FONDA ANTIOQUENA RESTAURANT, INC.


JOSE N. CORREA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION No. CC 530475
MY COMMISSION EXP. 02-06-00



**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LA FONDA ANTIOQUEÑA RESTAURANT, INC.

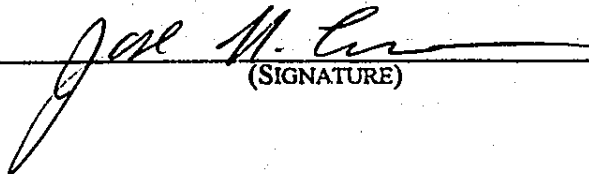
2. The name and address of the registered agent and office is:

JOSE N. CORREA
(NAME)

7370 NW. 36TH STREET, SUITE 210-G
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 11366
(CITY/STATE/ZIP)

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)

06-08, 1996
(DATE)