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LAZARUS CORPORATI Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. Translation Name) (Document W) 3. (Cerporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time _________ Certified Copy Mail out will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS 789.502-1272 REGISTRATION/A w96-6390 Annual Report 25 NATE 25 ANTI: OF STATE OF S Foreign Ficutious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other



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March 25, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: EL MIRADOR, INC. Ref. Number; W96000006390

We have received your document for EL MIRADOR, INC. and your check(s) totaling \$122,50. However, the enclosed document has not been filed and is being returned for the following correction(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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 496A00013565

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ARTICLES OF INCORPORATION OF

ARTICLE 1

CORPORATE NAME

The name of the corporation is: EL MIRADOR RESTAURANT, INC.

The principal office and mailing address is the following:

2140 W Flagler Street Miami, Florida 33135

ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Clementina Garcia

INITIAL REGISTERED OFFICE: 909 NW 5 St. # 401 Miami, Florida 33128

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is

two____

ARTICLE VIII

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INITIAL DIRECTORS

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The names and addresses of the initial members of the Board of Directors are:

Clementina Garcia 909 NW 5 Street # 401 Miami, Florida 33128

Donald Garcia 909 NW 5 St. # 401 Miami, Florida 33128

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

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

INCORPORATOR:

Clomentina . Garcia

909 NW 5 Street \$ 401

ADDRESS:

Miami, Florida 53128

Incorporator