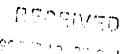
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LAZARUS COR	PORATE INDUSTRIES; INC.	
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	NAME(S) & DOCUMENT NU	MBER(S), (if known):
1. FIESTA	- RESTAURANT, DOTATION NAME) (1) CL - PARTY RESTAURANT	Lnc. Document #)
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Dire	ctor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report  Fictitious Name  Name Reservation	Foreign Limited Partnership	0092 w96-2575/
	Reinstatement Trademark	1.01-72-1
	Other	W76 -25/5/

Examiner's Initials
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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: FIESTA RESTAURANT, INC.

Ref. Number: W96000025751

We have received your document for FIESTA RESTAURANT, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return 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 (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 096A00054979

FILED

96 DEC 10 PH 3: 27

## ARTICLES OF INCORPORATION OF FIESTA RESTAURANT, INC.

TALLAHASSEE, FLORIDA

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

#### ARTICLE I. NAME

The name of this corporation is: FIESTA RESTAURANT, pro-

#### ARTICLE II. NATURE OF BUS" S

The general Nature of the business to be transacted by this corporation is: RESTAURANT

and any other valid an legal purposes and....

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts an borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

#### 10930 West Flagler Street, Miami, Florida 33174

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



#### Directors

The corporation shall have 1 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

## ANNERIS RODRIGUEFZ

#### Officers

PRESIDENT, ANNERIS RODRIGUEZ SECRETARY, ANNERIS RODRIGUEZ TREASURER, ANNERIS RODRIGUEZ

12040 SW 181th Street, Miami, F1.

#### ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

ANNERIS RODRIGUEZ

12040 S.W. 181st Street

Miami, Florida 3317

#### ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 10930 West Flagler Street, Miami, FL 33174, and the resident agent shall be: ANNERIS RODRIGUES HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

REGISTERED AGENT

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, Public, duly authorized in the State and County named above to take acknowledgements, personally appeared ANNERIS RODRIGUEZ, to me known to be the person(s) described as subscriber(s) in an who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this Head and official seal at Miami, Dade County,

My Commission Expires:

IVETTE M. REYES
MY COMMISSION # CC 54/208
EQPIRES: March 14, 2000
Bonded Thru Notary Public Linderwillers