P97000/7/98 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

Office Use Only

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

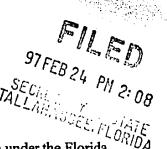
1.TUMBLO	FWEFDS SALOON & GRILL, INC. rporation Name) (Document #)
2(C	rporation Name) (Document #)
3	700020953678 -02/24/9701045017
4(C	rporation Name) (Document #)
Walk in Mail out	Pick up time 9.00 Certified Copy Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS Amendment
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

10.617	COUNTRICTUNGS
	Annual Report
	Fictitious Name
	Name Reservation

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Foreign
Limited Partnership
Reinstatement
Trademark
 Other

Examiner's Initials SN FEB 2 4 1997

ARTICLES OF INCORPORATION OF



TUMBLEWEED'S SALOON & GRILL, INC

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:

TUMBLEWEED'S SALOON & GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

850 Ives Dairy Road North Miami, FL. 33179

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesus Huerta 850 Ives Dairy Road North Miami, FL. 33179

ARTICLE V INCORPORATOR(S)

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

Genaro Suarez 4322 Nautilus Dr. Miami Beach, FL. 33140 President & Treasurer

Jesus Huerta 2055 SW 122 Avenue #407 Miami, FL. 33175 Vice-President & Secretary

The undersigned has (have) executed these Articles of Incorporation this $\underline{20th}$ day of $\underline{February}$, 1997

Signature / Title Genaro Suarez / President

Jesus Huerta / Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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: TUMBLEWEED'S SALOON & GRILL, INC.
- 2. The name and address of the registered agent and office is: Jesus Huerta

850 Ives Dairy Road (P.O. BOX NOT ACCEPTABLE)

North Miami, FL. 33179 (CITY/ STATE/ ZIP)

Signature:

Title: V. President

Date: February 20, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DEFIES, AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Signature:

Date: February 20, 1997