

P97000018495

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

FILED
97 FEB 27 PM 1:33
TALLAHASSEE, FLORIDA
SEC. OF STATE

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

1. PADILLA RESTAURANT CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 100002100124-9
-02/27/97-01071-005
****122.50 ****122.50

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 R.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

97 FEB 27 AM 11:05
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
PADILLA RESTAURANT CORP.**

FILED
97 FEB 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

PADILLA RESTAURANT CORP.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **SIX HUNDRED (600)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is:

SIX HUNDRED DOLLARS (\$600.00)

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be **PADILLA RESTAURANT CORP.**, having its principal place of business at **755 W FLAGLER STREET, MIAMI, FL 33130-1219**. The Board of Directors may, from time to time, move the principal office to any other address in the state of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **ONE (1)** director(s) initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

MARIA R. HERRERA, 3195 W 72ND TERRACE, HIALEAH, FL 33016.

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is:

MARIA R. HERRERA, 3195 W 72ND TERRACE, HIALEAH, FL 33016.

ARTICLE X

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 stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That **MARIA R. HERRERA, 3195 W 72ND TERRACE, HIALEAH, FL 33016** is hereby named Registered Agent for this corporation to be is agent and to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

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.

Maria Rita Herrera
REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, County of Dade, Florida, this 24TH day of FEBRUARY, 1997

Maria Rita Herrera
INCORPORATOR

97 FEB 24 PM 11:08
FILED
SECRETARY OF STATE
ALLIANCE