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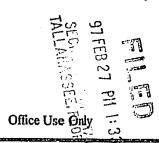
LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

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

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE



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

ı. <u>PADİ</u>	(Corporation Name)	STAURAN	TCOPP.	
2	(Corporation Name)	(Docu	ment# <b>/+100021-0f</b> -02/27/9? ****122,50	<b>3 1 2 4</b> ! -01071005 0
3 4.	(Corporation Name)		ment #)	
	(Corporation Name)	(Docu	ment #)	<del></del>
Walk in Mail out	Pick up time  Will wait	9.00 Photocopy	Certified Copy  Certificate of Status	

	new filings	AMENDMENTS
X	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Lisbility	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS	REGISTRATU
Annual Report	QUADIFICAT
Fictitious Name	Foreign
Name Reservation	Limited Partnership
<u></u>	Reinstatement
	Trademark
	Other

STEP 27 LTH: 05 97FEP 27 LTH: 05 WYSTOLOG OGENERATION

CR2E031(1/95)

Examiner's Initials

EB 27 1997

### ARTICLES OF INCORPORATION

OF

# 97 FEB 27 PM 1:33 TALLAHASSEE, FLORIDA

#### PADILLA RESTAURANT CORP.

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 à 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.

Maua Rita Hewra 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

RETAIN Heres

INCORPORATOR