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April 15, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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RE: La Fiesta II Mexican Restaurant of Bay County, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for La Fiesta II Mexican Restaurant of Bay County, Inc. as well as a check in the sum of \$122.50 for your fee. Please forward a certified copy of the Articles after filing to me in the enclosed self-addressed, stamped envelope. If you need anything further to file the Articles, please call me.

Sincerely,

Steven L. Applebaum
Steven L. Applebaum
hysk

Enclosures

SA/tk

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TALLAHASSEE, FLORIDA

P. O. Box 6327 APR 21 1997

**Articles of Incorporation
of
La Fiesta II Mexican Restaurant of Bay County, Inc.**

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **La Fiesta II Mexican Restaurant of Bay County, Inc.** and the initial corporate address is 1010 W. 15th Street, Panama City, Florida 32401

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Norma Galvan
1010 W. 15th Street
Panama City, Florida 32401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Directors

The name of the initial director of this corporation and his address is:

Fidel Galvan
1010 W. 15th Street
Panama City FL 32401

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The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steven L. Applebaum
9108 Front Beach Road
Panama City Beach, FL 32408

Article IX. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 11 day of April, 1997.

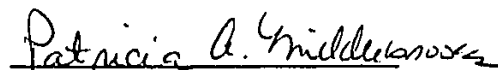

Steven L. Applebaum

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Steven L. Applebaum**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 11 day of April, 1997, ☒ who was personally known to me; or ☐ who produced _____ as identification.



PATRICIA A. MIDDLEBROOKS
MY COMMISSION # CC312008 EXPIRES
August 30, 1997
BONDED BY TROY FARM INSURANCE, INC.


Notary Public

(print name)
My commission expires: _____
Commission #: _____

(Affix Notary Seal)

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Norma Galvan
Norma Galvan

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TALLAHASSEE, FLORIDA