

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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1st Fiesta Corp.

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****122.50 ****122.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 NOV -4 PM 1:51

RECEIVED
97 NOV -4 AM 10:41
DIVISION OF CORPORATION

Signature _____

Requested by: RS 11/4 10:24
Name Date Time

Walk-In _____ Will Pick Up _____

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11-4-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

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1ST FIESTA CORP.

ARTICLE I - NAME

The name of this corporation is **1ST FIESTA CORP.** The principal office and mailing address of this corporation is: 5990 (R) N. Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5990 (R) N. Federal Highway, Fort Lauderdale, Florida, 33308, and the name of the initial registered agent of this corporation at that address is WAEI DAHSHEH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

<u>Name</u>	<u>Address</u>
Wael Dahsheh	5990 N. Federal Highway Fort Lauderdale, FL 33308

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Wael Dahsheh	5990 N. Federal Highway Fort Lauderdale, FL 33308

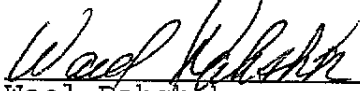
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of November, 1997.


Wael Dahsheh

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of November, 1997, by Wael Dahsheh, who is personally known to me, or who has produced _____ as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



LYDIA PRIEST
MY COMMISSION # CC400888 EXPIRES
August 16, 1998
BONDED THRU TROY FAUN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

1ST FIESTA CORP.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

1ST FIESTA CORP., desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the
Articles of Incorporation at City of Fort Lauderdale, County of
Broward, State of Florida, has named **WAEI DAHSHEH**, located at 5990
N. Federal Highway, Fort Lauderdale, FL 33308, as its agent to
accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.
Further, I am familiar with and accept the obligations provided for
in Florida Statute 607.0505.

BY:


Wael Dahsheh

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