

P98 000000140



LAW OFFICES OF
JOSEPH D. LORENZ
501 MARY ESTHER CUT-OFF, SUITE 6
FORT WALTON BEACH, FLORIDA 32548

(850) 664-0246
Fax (850) 664-0877

Board Certified:
Marital and Family Law
Certified Family Mediator
Certified Circuit Mediator

December 30, 1997

EFFECTIVE DATE
12-30-97

File No. 97-1293

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

VIA FEDERAL EXPRESS

800002388158--6
-01/02/98--01026--008
***122.50 ***122.50

RE: **ARTICLES OF INCORPORATION OF
LABAMBA OF CRESTVIEW, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Lamba of Crestview, Inc. together with a check in the amount of \$122.50.

Please return a certified copy of the Articles of Incorporation to our office. Should you have any questions, please do not hesitate to contact our office.

With kindest regards, I remain

Sincerely,

Rochelle Mathews
ROCHELLE MATHEWS
Legal Assistant for
JOSEPH D. LORENZ

Enclosures: Articles of Incorporation (0 & 1 cc)
Check in the amount of \$122.50

C:\WPDOCS\WK\CHAVEZ\LTR.SOS

FILED
97 DEC 31 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*nm
12-98*

EFFECTIVE DATE
12-30-97

**ARTICLES OF INCORPORATION
OF
LABAMBA OF CRESTVIEW, INC.**

FILED
97 DEC 31 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be Labamba of Crestview, Inc.

ARTICLE II. ADDRESS

The address of the principal office of the Corporation is 100 John King Road, Crestview, FL 32536, and the mailing address of the Corporation is 100 John King Road, Crestview, FL 32536.

ARTICLE III. AUTHORIZED SHARES

The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights. The Corporation is authorized to issue 7500 common shares with a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights, pursuant to Section 607.0630 Florida Statutes, as amended from time to time.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rogelio Chavez
100 John King Road
Crestview, FL 32536

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Rogelio Chavez
100 John King Road
Crestview, FL 32536

ARTICLE VII. DIRECTORS

The initial Director of this corporation is Rogelio Chavez.

ARTICLE VIII. PURPOSE

The purposes for which this Corporation is organized are to engage in the restaurant business and to conduct all lawful business.

ARTICLE IX. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 30 day of December, 1997.

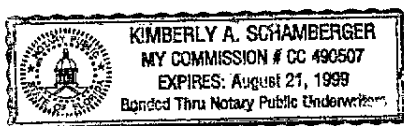


ROGELIO CHAVEZ

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, personally appeared ROGELIO CHAVEZ, who acknowledged that he executed said instrument for the purposes therein expressed, and who produced Fla. Driver's Lic. as identification.



Kimberly A. Schamberger
NOTARY PUBLIC
State of Florida

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Rogelio Chavez
ROGELIO CHAVEZ
DATED: 12-30-97

FILED
97 DEC 31 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA