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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552- (City, State, Zip) (Phon LOCAL REPRESENTATIVE TALLAH	5973	002499472 -04/24/9801054006 ******78.75 *****78.7
CORPORATION NAME(S) & J	OCUMENT NUMBER(S) (if known):	
1. 1. <td< th=""><th>(Document #) (Document #)</th><th>98 APR 24 PH 2: 43 SECRETARY OF STATE TALLAMASSEE. FLORIDA</th></td<>	(Document #) (Document #)	98 APR 24 PH 2: 43 SECRETARY OF STATE TALLAMASSEE. FLORIDA
NEW FILINGS Image: Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	RECIEIVED 98 APR 24 AU H: 15 MALLANAS E HERMAN
OTHER FILNGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	
Name Reservation	Reinstatement	Sam on C

ARTICLES OF INCORPORATION

OF

FIESTA & FUN, INC.

PERAPREL FILED

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

<u>ARTICLE I</u>

NAME: The name of the corporation shall be:

FIESTA & FUN, INC.

<u>ARTICLE II</u>

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

<u>ARTICLE III</u>

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

809 N.W. 89TH AVE. PLANTATION, FL. 33324

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

MICHELE OLIVERA 809 N.W. 89TH AVE. PLANTATION, FL. 33324

<u>ARTICLE V</u>

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

MICHELE OLIVERA 809 N.W. 89TH AVE. PLANTATION, FL. 33324

<u>ARTICLE VI</u>

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

<u>ARTICLE VII</u>

<u>DURATION:</u> The duration of the corporation shall be perpetual.

<u>ARTICLE VIII</u>

REGISTER AGENT: The name and address of the permanent registered agent is:

MICHELE OLIVERA 809 N.W. 89TH AVE. PLANTATION, FL. 33324

IN WITNESS THEREOF, We have executed these articles of Incorporation in

Miami, Dade County, Florida on this 23rd day of April 1998.

SWORN AND SUBSCRIBED before me on this 23rd day of April, 1998.



ANGEL D. CORDOVA NOTARY PUBLIC, State of Florida

> OFFICIAL NOTARY SEAL ANGEL D CORDOVA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC479736 MY COMMISSION EXP. AUG. 3,1999

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of PLANTATION County of BROWARD State of Florida has name MICHELE OLIVERA located at 809 N.W. 89TH AVE., PLANTATION FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 809 N.W. 89TH AVE. PLANTATION, FL. 33324

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 23rd of April, 1998

MICHELE OLIVERA REGISTER AGENT

