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PP90005546

LEZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002909082--4  
-06/18/99--01062--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. LA HERRADURA GRILL RESTAURANT, CORP.  
(Corporation Name) (Document #)

2. Translation: The Horse Shoe Grill Restaurant, corp  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED  
99 JUN 18 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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Examiner's Initials

ARTICLES OF INCORPORATION  
OF

LA HERRADURA GRILL RESTAURANT, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: LA HERRADURA GRILL RESTAURANT, CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6975 W. 16 AVE. No. 113  
Hialeah, Fl. 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BLANCA C. RODRIGUEZ  
6975 W. 16 AVE. No. 113  
HIALEAH, FL. 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BLANCA C. RODRIGUEZ  
6975 W. 16 AVE. No. 113  
Hialeah, Fl. 33014

President, Secretary, Treasurer

SALVATORE CATALANO  
6975 W. 16 AVE. No. 113  
Hialeah, Fl. 33014

Vicepresident

The undersigned has (have) executed these Articles of Incorporation this 16 day of  
June, 1999



Signature / Title

Blanca C. Rodriguez  
President

Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: LA HERRADURA GRILL RESTAURANT, CORP.
2. The name and address of the registered agent and office is: BLANCA C. RODRIGUEZ

6975 W. 16 AVE No. 113

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33014


CITY/ STATE/ ZIP)

Signature: 

Title: President

Date: 06/16/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE  
I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Signature: 

Date: 06/16/99

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