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

1. TITO'S RESTAURANT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 900002674339-4

3. \_\_\_\_\_ (Corporation Name) (Document #) -10/28/98-01052-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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- Mail out     Will wait     Photocopy     Certificate of Status

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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FLORIDA

ARTICLES OF INCORPORATION OF TITO'S RESTAURANT, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Tito's Restaurant, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address and mailing address of the principal office of this Corporation is 1680 Michigan Avenue, Miami Beach, Florida 33139.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding anything in these Articles of Incorporation, this Corporation is

authorized to issue only one class of stock and such stock shall be designated as common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is David Estrella, Esq., upon whom process in any action or proceeding against this Corporation may be served. The address for the registered agent will be 3191 Coral Way, Suite 114, Miami Florida 33145.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial Director on the initial Board of Directors of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation., the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Director on the initial Board of Directors of this Corporation is:

NAME

TITLE

Pedro L. Osorio Director

**ARTICLE VIII - OFFICERS**

This Corporation shall have three initial offices. The initial Director on the initial Board of Directors will occupy the office of the President, Secretary, and Treasurer until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time.

President: Pedro L. Osorio

Treasurer: Maria Del Pilar Londoño

Secretary: Maria Del Pilar Londoño

Additional offices may be created in accordance with the bylaws.

**ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

**ARTICLE X - INCORPORATOR**

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:

  
\_\_\_\_\_  
Incorporator

**WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT**

I, David Estrella, Esq., as the initial registered agent of

of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.

  
Registered Agent

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