Division of Corporations

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# P01000017994

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

#### TICO'S CAFETERIA INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### <u>OE</u>

#### TICO'S CAFETERIA INC

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

#### ARTICLE I NAME

The name of the corporation shall be: TICO'S CAFETERIA INC

The principal place of business of this corporation shall be:

21700 SW 157 AVE MIAMI FL 33170-2112

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100) AT ONE DOLLAR PER SHARE(1.00).

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HECTOR BARDINO

21700 SW 157 AVE MIAMI\_FL 33170

EMMA BARDINO

21700 SW 157 AVE MIAMI FL 33170

SECRETARY OF STALE OF CORPORATIONS

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# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HECTOR BARDINO

21700 SW 157 AVE MIAMI FL 33170

EMMA BARDINO

21700 SW 157 AVE MIAMI FL 33170

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of paramagy. 2001

Signature(s) of Incorporator(s)

HECTOR BARDINO

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# 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.

. The name and address	s of the registered agent and office is:
	21700 SW 157 AVE
HECTOR BARDINO	(P.O. BOX NOT ACCEPTABLE)
	SIGNATURE_ FULL STORE
	(corporate officer)
	HECTOR BARDINO TITLE PRESIDENT
	())LE PRESIDENT
	DATE 02-15-01

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

HECTOR BARDING