

Division of Corporations

P01000089176

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000089124 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 11 PM 2:06

FLORIDA PROFIT CORPORATION OR P.A.

TITO'S RESTAURANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H01 0000 98124

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be TITO'S RESTAURANT, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1530-1532 N.E. 8 ST
HOMESTEAD, FL. 33033

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAURA PADRON
10121 MARTINIQUE DR
MIAMI, FL. 33189

Prepared by: MAURA PADRON
10121 MARTINIQUE DR
MIAMI, FL. 33189
(786) 242-3090

H010000 98124

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 11 PM 2:06

H01000098124

**ARTICLE V
INCORPORATOR(S)**

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

MAURA PADRON
10121 MARTINIQUE DR
MIAMI, FL. 33189

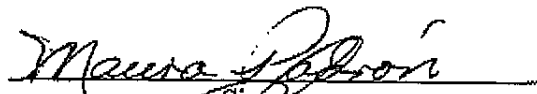
DIRECTOR & PRESIDENT

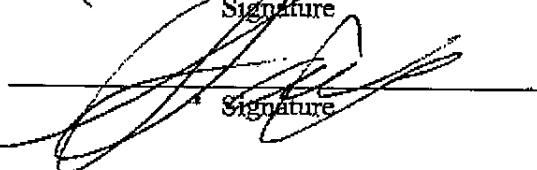
ALFREDO GOMEZ
10121 MARTINIQUE DR
MIAMI, FL. 33189

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of September, 2001.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01000098124

H01000098124

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: TITO'S RESTAURANT, INC.

2. The name and address of the registered agent and office is:

MAURA PADRON
10121 MARTINIQUE DR
MIAMI, FL. 33189

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 11 PM 2:06

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maura Padron
(SIGNATURE)

9/10/01
(DATE)

H01000098124