

P01000093187

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.

(((H01000101943 8)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 24 PM 2:09

FLORIDA PROFIT CORPORATION OR P.A.

TITO'S SPECIALTIES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F-0123-0001

SEP 24 2001

ARTICLES OF INCORPORATION
Of

TITO'S SPECIALTIES, CORP.
(Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TITO'S SPECIALTIES, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. GENERAL CONSTRUCTION AND INSTALLATION OF DRYWALL.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

NAME JOSE D. ALCERRO
ADDRESS 2603 ROSE HAVEN RD.
CITY WPB, FLORIDA ZIP 33415

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 24 PM 2:09

ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME TITO'S SPECIALTIES CORP.
ADDRESS 2603 ROSE HAVEN RD.
CITY WPB , FLORIDA 33415

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME JOSE D. ALCERRO
ADDRESS 2603 ROSE HAVEN RD.
CITY WPB , FLORIDA 33415

NAME _____
ADDRESS _____
CITY _____ , FLORIDA 334

NAME _____
ADDRESS _____
CITY _____ , FLORIDA

ARTICLE VIII - INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

NAME JOSE D. ALCERRO
ADDRESS 2603 ROSE HAVEN RD.
CITY WPB, FLORIDA 33415

NAME _____
ADDRESS _____
CITY FLORIDA 334

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY FLORIDA 334

IN WITNESS WHEREOF, the undersigned and subscriber (s) have executed these Articles of Incorporation this 15TH of SEPTEMBER of 2001.



(Seal) X

(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

TITO'S SPECIALTIES CORP.
(NAME OF CORPORATION)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:


TITO'S SPECIALTIES CORP.
2603 ROSE HAVEN RD.
WPB FLORIDA 33415

Has named JOSE D. ALCERRO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 24 PM 2:09