

P01000106090

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.

((H01000111915 4)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

two-can tico car, inc.

Certificate of Status	0
Certified Copy	2
Page Count	04
Estimated Charge	\$78.75

FILED  
01 NOV -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 02 2001

4

H01000111915

ARTICLES OF INCORPORATION

OF  
Two-CAN Tico BAR, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

TWO-CAN TICO BAR, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

Tiki Hut, Ocean Walk Mall  
101 North Ocean Drive  
Hollywood, FL. 33019

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00

1  
H01000111915

FILED  
01 NOV -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RAYMOND BEITRA, Esq.  
900 West 49<sup>th</sup> Street  
#430  
Hialeah, FL. 33012

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

\* ANTONIO G. VALINOTTI - Vice-President  
1501 S. OCEAN DRIVE  
Hollywood, FL. 33020

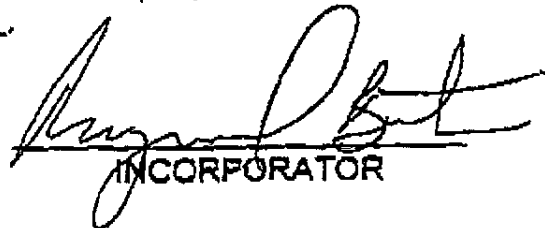
\* ULISES BARROSO - President  
1400 N. 69 AVE.  
Hollywood, FL. 33024

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RAYMOND BEITRA, Esq.  
900 W. 49 St. 430  
Hialeah, FL. 33012

The undersigned has executed these Articles of Incorporation this 02  
day of NOVEMBER, 2001.

  
INCORPORATOR

H01000111915

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

TWO-CAN TILD BAR, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

**FILED**

01 NOV -2 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000111915