

P64000152735

Florida Department of State

Division of Corporations

Public Access System

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.

(((H04000222578 3)))

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

RECEIVED
TALLAHASSEE, FLORIDA

04 NOV - 8 AM 7:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

tony investments corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1129-06

H04000222578

⑥

ARTICLES OF INCORPORATION
OF
TONY INVESTMENTS CORP.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

TONY INVESTMENTS CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq.
c/o Sofia Powell-Cosio, P.A.
1900 S. W. rd. Avenue
Miami, Florida 33129

This Instrument Prepared By:
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. rd. Avenue
Miami, Florida 33129
(305) 579-9988
Florida Bar No. 867942

FILED
04 NOV -8 AM 7:59
TALLAHASSEE, FLORIDA

H04000222578

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Antonio Follo	Director	1900 S.W. 3 rd Avenue Miami, FL 33129
Paula Follo	Director	1900 S.W. 3 rd Avenue Miami, FL 33129

ARTICLE VII
INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Antonio Follo	President	1900 S.W. 3 rd Avenue Miami, FL 33129
Paula Follo	Secretary	1900 S.W. 3 rd Avenue Miami, FL 33129

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosio P.A.	1900 S. W. 3 rd Avenue Miami, FL 33129

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio
1900 S.W. 3rd. Avenue
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.
EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

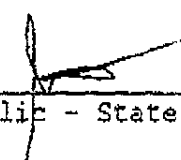
By: Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

(Notary Acknowledgment on Next Page)

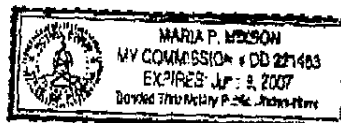
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation

WITNESS my hand and seal in said State and County, this 4th day of November, 2004.



Notary Public - State of Florida



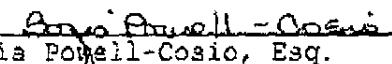
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: TONY INVESTMENTS CORP. DESIRING TO ORGANIZE OR QUALIFY

UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A. - 1900 S. W. 3rd. Avenue, Miami, FL 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



Sofia Powell-Cosio, Esq.

H04000222578

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. 3rd. Avenue
Miami, Florida 33129

H04000222578