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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
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(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
	Examiner's Initials	

CR2E031(7/97)



ARTICLES OF INCORPORATION OF TITO'S RESTAURANT PRIMAREPA, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: TITO'S RESTAURANT PRIMAREPA, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- c: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00. EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to other.

ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the Corporation's initial registered office and principal office is 1570 ALTON ROAD SUITE B, MIAMI BEACH, FLORIDA 33139 and the name of the initial registered agent of the Corporation at the office is: PEDRO L. OSORIO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME ADDRESS

Pedro I. Osorio - President 1570 Alton Ro

Pedro L. Osorio - President 1570 Alton Road Ste B. Miami Beach, FL 33139

Maria del Pilar Osorio- Vicepresidente 1570 Alton Road Ste B. Miami Beach, FL 33139

Brian Osorio 52.% 1570 Alton Road Ste B. Miami Beach, FL 33139

Kevin Osorio

24.% 1570 Alton Road Ste B. Miami Beach, FL 33139

Daniela Londoño

24.% 1570 Alton Road Ste B. Miami Beach, FL 33139

ARTICLE IX - INCORPORATOR(S)

The name and address of the person(s) signing these Articles are:

NAME

ADDRESS

Pedro L. Osorio & Maria del Pilar Osorio

1539 Alton Road Suite B Miami Beach, FL 33139

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8^{nt} day of June, 2005

PEDRO L. OSORIO

MARIA DEL PILAR OSORIO

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared who is to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

(\nearrow) who is personally known to me or () who has produced

as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, the 2^m day of June, 2005.

ELIZABETH COLON

PRINT NAME:

ELIZABETH COLON COMMISSION # DD 142019 EXPIRES: August 13, 2006

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: TITO'S RESTAURANT PRIMAREPA, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

DAY OF June, 2005.

(REGISTERED AGENT)

PEDRO L. OSORIO