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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Tio- Tony Spanish/Italian Cuisine Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Tio- Tony Spanish/Italian Cuisine Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2032 S. Ridgewood Ave. Unit 1, South Daytona, Florida 32164.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Norma I. Rios Spitz, 2050 Ridgewood Dr., Apt. 4M, South Daytona, Florida 32119

Anthony Galucci, 148 Seminole Dr., Ormond Beach, Florida 32174

The initial officers of the corporation are:

Norma I. Rios Spitz, President, 2050 Ridgewood Dr., Apt. 4M, South Daytona, Florida 32119

Anthony Galucci, Vice-President, 148 Seminole Dr., Ormond Beach, Florida 32174

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: : 22nd day of June, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 22nd day of June, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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