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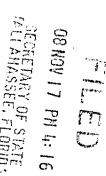
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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Toss Cateria (PROPOSED CORPOR	19, Inc. Atename- <u>must inci</u>	LUDE SUFFIX)
Fnolosed are an orio	inal and one (1) copy of the ar	ticles of incorporation and	i a check for
\$70.00 Filling Fee	• •	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Fernando Nam 4263 SU	J. Asencio e (Printed or typed)  13th St.  Address	
·	305	FL. 33134 y, State & Zip -815-6214 Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

OF

08 NOV 17 PM 4: 16

TOSS CATERING INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be TOSS CATERING INC.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4263 S.W. 13<sup>TH</sup> STREET, MIAMI, FL 33134.

# ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

FERNANDO J. ASENCIO 4263 SW 13<sup>TH</sup> STREET MIAMI, FLORIDA 33134

## ARTICLE VI INCORPORATOR

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

FERNANDO J. ASENCIO 4263 SW 13<sup>TH</sup> STREET MIAMI, FLORIDA 33134

#### ARTICLE VII OFFICERS AND DIRECTORS

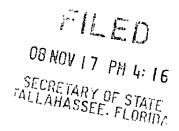
The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

FERNANDO J. ASENCIO 4263 SW 13<sup>TH</sup> STREET MIAMI, FLORIDA 33134 **President and Treasurer** 

JAVIER R. ASENCIO 4263 SW 13<sup>TH</sup> STREET MIAMI, FL 33134 Vice President and secretary

The undersigned Incorporator has executed these Articles of Incorporation this  $\sqrt{2}$  day of  $\sqrt{2008}$ .

FERNANDO J. ASENCIO



## **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: TOSS CATERING, INC.
- 2. The name and address of the registered agent and office is:

FERNANDO J. ASENCIO 4263 SW 13<sup>TH</sup> STREET MIAMI, FLORIDA 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.

Dated: Mounten 12, 2008