Pa 99990036024

| (Req | uestor's Name) | | |
|---|-----------------|-------------|--|
| (Add | ress) | | |
| (Add) | ress) | | |
| (City) | /State/Zip/Phon | e #) | |
| PICK-UP | <u></u> | MAIL | |
| (Busi | ness Entity Na | me) | |
| (Document Number) | | | |
| Certified Copies | Certificate | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



000145395300

03/20/09--01005--005 **78.75

ON HAR 20 MI ID: 33

SECRETARY OF STATE

3.53.02 B

VALIDATION ONLY

| 3/19 | | | | | _ |
|-----------------------|-------|---------------|------|-------|---|
| Willia | M | \mathcal{C} | niai | ھ | |
| Requestor's Nome 4701 | U | 4 | DU | e . | |
| Hickeo | 6 | fi | ے ر | 3012 | |
| CITY | State | | ZIP | Phone | |

CORPORATION(S) NAME

| | | EM F | ind E | Beverage, Inc |
|--|--------------------|----------------------------------|---------|---|
| | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | |
| () Profit | |) Amendment | |) Merger |
|) Foreign | (|) Dissolution | . (|) Mark |
|) Limited Partnership) Reinstatement | (|) Annual Report) Reservation | (|) Other) Change of Registered Agent |
| Certified Copy | (|) Photo Copies | (|) Certificate Under Seal |
|) Cail When Ready) Walk in | (() Will Walt |) Call If Problem | Pick Up |) After 4:30 () Mell Out |

| Neme | | _ |
|----------------|------|---|
| Availability | | |
| Document | | |
| Examiner | | |
| Updater | | |
| Verifier | | |
| Acknowledgment | | |
| W.P. Verifier | | |

CR2E031 (R8-85)



ARTICLES OF INCORPORATION

OF

T & M FOOD & BEVERAGE, INC.

ARTICLE I - Name

The name of the corporation is:

T & M FOOD & BEVERAGE, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 7850 S.W. 86th Street, Unit 13, Miami, FL 33143 and the name of the initial registered agent of this corporation at that address is MANUEL DE LA MAZA.



ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MANUEL DE LA MAZA and ANTONIO MOREJON, 7850 S.W. 86th Street, Unit 13, Miami, FL 33143. All of said directors are of full age.

ARTICLE VII - Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT:

MANUEL DE LA MAZA

7850 S.W. 86th Street, Unit 13

Miami, FL 33143

SECRETARY:

ANTONIO MOREJON

7850 S.W. 86th Street, Unit 13

Miami, FL 33143

TREASURER:

ANTONIO MOREJON

7850 S.W. 86th Street, Unit 13

Miami, FL 33143

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: MANUEL DE LA MAZA and ANTONIO MOREJON, 7850 S.W. 86th Street, Unit 13, Miami, FL 33143.

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARE</u> |
|-------------------|---|--------------|
| MANUEL DE LA MAZA | 7850 S.W. 86 th Street, Unit 13 Miami, FL 33143 | 250 |
| ANTONIO MOREJON | 7850 S.W. 86 th Street, Unit 13 Miami, FL 33143 | 250 |

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of March, 2009.

MANUEL DE LA MAZA

ANTONIO MOREJON

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this ______ day of March, 2009 by MANUEL DE LA MAZA and ANTONIO MOREJON, who are personally known to me, or who have produced the following type of identification ______, who _____ did _X_did not take an oath

Notary Public

My Commission Expires:



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 THAT T & M FOOD & BEVERAGE, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA, HAS NAMED MANUEL DE LA MAZA LOCATED AT 7850 S.W. 86th
Street, Unit 13, Miami, Florida 33143, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE:

MANUEL DE LA MAZA
President

DATE:

March <u>/8</u>, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

MANUEL DE LA MAZA RESIDENT AGENT

DATE:

March / (6, 2009)