

**Electronic Articles of Incorporation  
For**

P12000037916  
FILED  
April 23, 2012  
Sec. Of State  
jshivers

TONY & TOMAS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TONY & TOMAS, INC.

**Article II**

The principal place of business address:

16508 N.E. 27TH AVENUE  
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

16508 N.E. 27TH AVENUE  
NORTH MIAMI BEACH, FL. US 33160

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES @ 1.00 PV

**Article V**

The name and Florida street address of the registered agent is:

ANTONIO LA ROCCA  
16508 N.E. 27TH AVENUE  
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO LA ROCCA

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## **Article VI**

The name and address of the incorporator is:

MARTIN H. ALMAN  
17290 N.E. 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: MARTIN H. ALMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
ANTONIO LA ROCCA  
16508 NE 27TH AVENUE  
NORTH MIAMI BEACH, FL. 33160

Title: SD  
TOMAS POLANCO  
760 N.W. 32ND STREET #2  
NORTH MIAMI BEACH, FL. 33142 US