

**P17000025797**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000077245 3)))



H170000772453ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA LLP  
Account Number : I20130000001  
Phone : (305) 740-1940  
Fax Number : (305) 740-1941

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: aarrieta@aadslaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Toni & Toni, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

REC-1111  
17 MAR 21 AM 8:09  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

17 MAR 21 AM 9:43  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

M. MOON

((H17000077245 3))

**ARTICLES OF INCORPORATION  
OF  
TONI & TONI, INC.**

This Article of Incorporation of Toni & Toni, Inc. (the "Corporation") has been duly executed and is being filed in compliance with Chapter 607 F.S., as amended from time to time.

**ARTICLE I  
Name**

The name of the corporation is "Toni & Toni, Inc."

**ARTICLE II  
Address**

The principal office and mailing address of the Corporation is 14945 NW 25<sup>th</sup> Ct., Opa-Locka, FL 33054.

**ARTICLE III  
Nature of Business**

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE IV  
Capital Stock**

The total authorized shares of capital stock which the Corporation is authorized to issue are 100. All shares shall be Common Stock at \$.01 per share and are to be of one class.

**ARTICLE V  
Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of two (2) people.

((H17000077245 3))

((H17000077245 3))

ARTICLE VI  
Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

NAME	ADDRESS
Antonio Alejandro Rivas	14945 NW 25th Ct. Opa-Locka, FL 33054
Antonio Rivas	14945 NW 25th Ct. Opa-Locka, FL 33054

ARTICLE VII  
Registered Office and Registered Agent

The address of the registered office of the corporation is 14945 NW 25th Ct., Opa-Locka, FL 33054, and the name of the registered agent of the corporation at such address is Antonio Alejandro Rivas.

ARTICLE VIII  
Incorporator

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Antonio Alejandro Rivas  
14945 NW 25th Ct.  
Opa-Locka, FL 33054

ARTICLE IX  
Term of Existence

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporation's corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE X  
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter

((H17000077245 3))

((H17000077245 3))

provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 19<sup>th</sup> day of March, 2017.

By:   
Antonio Alejandro Rivas, Incorporator

17 MAR 21 10:54:43

((H17000077245 3))

((H17000077245 3))

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Toni & Toni, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 14945 NW 25th Ct. Opa-Locka, FL 33054, as its initial Registered Office and has named Tony Rivas, located at said address as its initial Registered Agent.

By:   
Antonio Alejandro Rivas  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By:   
Name: Antonio Alejandro Rivas  
Title: Registered Agent

17 MAR 21 18:27:43

((H17000077245 3))