

08/04/95 01:01 P. 01 (305) 592-9591

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 33RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TONY'S BANQUET HALL, INC.

FAX AUDIT NUMBER: H95000008531

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/03/1995

TIME REQUESTED: 12:49:27

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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FAS-T CORPORATE AGENTS *

(305) 592-9591

P. 002
P. 02

H95000008531

ARTICLES OF INCORPORATION

OF

TONY'S BANQUET HALL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TONY'S BANQUET HALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 West 68th Street Suite 207
Hialeah, FL 33014
Phone (305) 827-4174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Antonio Gonzalez
530 West 77th Street
Hialeah, FL 33014
Phone (305) 557-4904

Prepared by:

Antonio Gonzalez
530 West 77th St.
Hialeah, FL 33014
(305) 557-4904
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

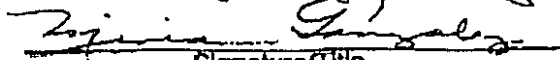
Antonio Gonzalez
530 West 77th Street, Hialeah, FL 33014

Miriam Gonzalez
530 West 77th Street, Hialeah, FL 33014

The undersigned has(have) executed these Articles of Incorporation this

3rd. day of August, 19 95.

 President
Signature/Title


Signature/Title
Secretary/Treasurer

Signature/Title

H95000008531

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 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: _____

TONY'S BANQUET HALL, INC.

2. The name and address of the registered agent and office is:

Antonio Gonzalez

530 West 77th Street, Hialeah, FL 33014

SIGNATURE _____

Secretary

TITLE _____

DATE _____

August 3, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE August 3, 1995

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