

P95000063483

TRANSMITTAL LETTER

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

SUBJECT: HERMES TOTH INCORPORATED RECEIVED 12:55 PM 08/16/95
(proposed corporate name) 183715/205-8410 12-0000
****1,25,199****1,25,199****

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ _____.

FROM: ROMAN MARTINEZ
Name _____
 8016 N.W. 68 ST.
Address _____
 MIAMI, FL. 33166
City, State, & Zip _____
 (305) 471-9000
Telephone Number _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 4: 16

dl 8/16/95

Note: Additional copy of articles is needed when certified copy is requested.

CERTIFICATE OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 4:16

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

HERMES TOTH INCORPORATED
and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be FOOD VENDING, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be
8016 N.W. 68 STREET MIAMI, FL. 33166

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

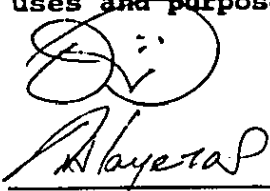
<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE /</u>	<u>DRESS</u>
1. ROMAN MARTINEZ	PRESIDENT	7025 S.W. 74 ST., Miami,	Fl. 33166
2. Fernando Alayeto	Director	77 crandon Blvd. # 10e Key Biscaine,	Fl. 33149

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. ROMAN MARTINEZ	25	\$ 5000,00.
2. FERNANDO ALEYETO	25	\$ 5000,00.

8. FERNANDO ALAYETO is hereby designated as the Registered Agent for the corporation and 77 CRANTON BLVD. # 10-E KEY BISCAINE, FLORIDA. 33149 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 09 day of AUGUST, 199⁵, for the uses and purposes aforesaid.





G. TORRES
My Comm Exp. 6/23/98
Bonded By Service Ins
No. CC386693

Personally Known Other I.D.

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority, personally appeared
ROMAN MARTINEZ AND FERNANDO ALAYETO
subscriber(s) and person(s) described in and who executed the
foregoing Certificate of Incorporation, who acknowledged before
me that they did subscribe thereto, and did so for the uses and
purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County,
Florida this the 9 day of August, 199



Notary Public, State of FL

My Commission Expires: 6/23/98



G. TORRES
My Comm Exp. 6/23/98
Bonded By Service Ins
No. CC386693

Personally Known Other I.D.


CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 11 PM 4:16

In compliance with Section 28.091, Florida Statutes, the following is submitted:

FIRST--THAT HERMES TOTH INCORPORATED desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named FERNANDO ALAYETO located at 77 CRANDON BLVD. KEY BISCAINE, FL. 33149 Florida, as its Agent to accept service of process within Florida.


CORPORATE OFFICER

TITLE PRESIDENT

DATE 8-9-95

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.


RESIDENT AGENT

DATE 8-9-95