

P 97000002970  
Adrian V. Mesa  
ATTORNEY AT LAW

7179 Pembroke Road • Pembroke Pines, Florida 33023  
PHONES: (305) 987-7604 • (305) 966-9482

January 2, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

RE: Alex and Tony, Inc.

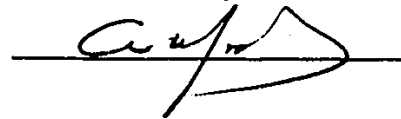
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\*\*\*\*122.50 \*\*\*\*122.50

TO WHOM IT MAY CONCERN:

Enclosed, please find the original and one copy of the certificate of Incorporation for the above captioned. Please, endorse your approval of the Certificate on the duplicate copy, certify and return to this office.

A check for \$122.50 is enclosed to cover the different fees including filing fee, certified copy of the Certificate of Incorporation, charter tax, and the Certificate of Resident Agent.

Cordially:



FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JAN -6 PM 12:16

97 1/13/97

ALEX AND TONY, INC.  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -6 PM 12: 16

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

NAME: The name of this corporation is ALEX AND TONY, INC.

TERM: This corporation shall exist perpetually.

PURPOSE: The purpose of this corporation is to transact any or all lawfull businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock at \$1.00 par value.

ADDRESS: This corporation shall maintain its principal office at 7560 Pembroke Road, Pemborke Pines, Fl. 33023. This is the address of its main office where it shall make its transaction and shall be open to the public and shall maintain its records.

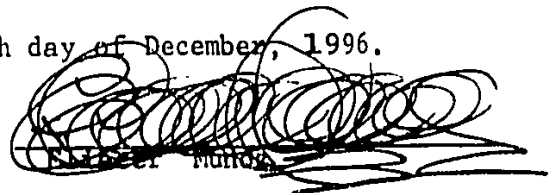
DIRECTORS: This corporation shall have two directors initially who are also the incorporators. The number of directors shall be fixed by the bylaws and may be changed from time to time.

The name and address of the initial directors and incorporators are as follows:

DIRECTOR	ADDRESS	NO. OF SHARES
Antonio Flores	9551 Encino St. Miramar, Fl. 33025	50
Eliecer Munoz	6700 S. W. 18 St. Miramar, Fl. 33023.	50

REGISTERD AGENT: The initial registered agent is Eliecer Munoz and the registered office located at 7560 Pembroke Rd., Pembroke Pines Fl. 33023

Executed by the incorporators this 27th day of December, 1996.



Antonio Flores

Antonio Flores

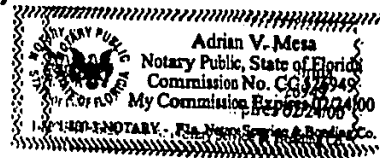
The foregoing instrument was acknowledged before me on this 27th day of December, 1996.

Adrian V. Mesa

Adrian V. Mesa, Notary Public

My commission expires:

CONSENT OF REGISTERED AGENT



HAVING BEEN named as registered agent of this corporation at registered office located at 7560 Pembroke Road, Pembroke Pines, Fl. 33023 designated in the foregoing articles of incorporation, the undersigned accepts the designation,

Elicer Munoz  
Elicer Munoz

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JAN -6 PM 12:16