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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TONY'S CREATIONS, INCORPORATED

AUDIT NUMBER.....H9700003558

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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97 FEB 28 PM 3:30
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TALLAHASSEE, FLORIDA

1. Articles of Incorporation
OF

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is Tony's Creations, Incorporated.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 50% of stock assigned to Jose A. Gelabert and 50% of stock to Josefina Duchens.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Jose A. Gelabert
7450 NW 74th Ave. Bay 918-919
Medley, FL 33166

SIGNATURE: [Signature]

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Jose A. Gelabert - PRESIDENT
Josefina Duchens - VICE-PRESIDENT
1054 NW 183rd Terrace
Pembroke Pines, FL 33029

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

Jose A. Gelabert
PH: 305-313-5948

7450 NW 74th Ave Bay # 918-919
Medley, FL 33166

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 27th day of February A.D., 1997.



*Jose A. Gelabert

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 27th day of February, 1997.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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