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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TONY & WILLIAMS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

TONY & WILLIAMS CORPORATION
(Proper Noun)

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TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: TONY & WILLIAMS CORPORATION

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED (100) shares of FIVE DOLLARS (\$5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

13258 SW 8 Street

Miami, FL 33184

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

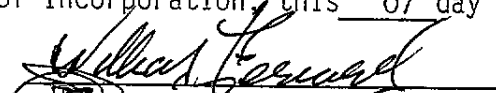
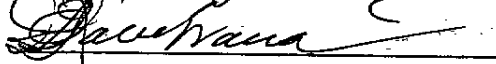
NAME: <u>WILLIAMS FERNANDEZ</u>
ADDRESS: <u>16121 SW 4 Terrace</u>
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33184</u>
NAME: <u>ANTONIO ZAMBRANA</u>
ADDRESS: <u>640 SW 116 Ct.</u>
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33174</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>WILLIAMS FERNANDEZ</u>	TITLE: <u>President</u>
ADDRESS: <u>16121 SW 4 Terrace</u>	
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33184</u>	
NAME: <u>ANTONIO ZAMBRANA</u>	TITLE: <u>Secretary</u>
ADDRESS: <u>6405 W. 116 Ct.</u>	
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33174</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 07 day of April, 1999.

	(Seal)	_____	(Seal)
	(Seal)	_____	(Seal)
_____	(Seal)	_____	(Seal)

STATE OF FLORIDA }
COUNTY OF DADE }

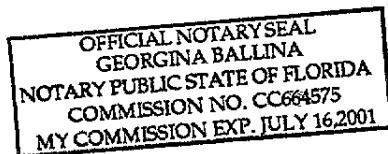
Before me, a Notary Public authorized to take acknowledgement in the
State and County set for above, personally appeared: —

WILLIAMS FERNANDEZ AND ANTONIO ZAMBRANA —

known to me and known to be the person(s) who executed the foregoing Articles
of Incorporation, and who acknowledged before me that they executed these
Articles of Incorporation. —

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 07 day of April, 1999.

Georgina Ballina
Notary Public
State of Florida at large



CERTIFICATE OF REGISTERED AGENT

OF

TONY & WILLIAMS CORPORATION
(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TONY & WILLIAMS CORPORATION desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade State of Florida, has named:

To: WILLIAMS FERNANDEZ

Located at: 16121 SW 4 Terrace

City of: Miami County OF: Miami-Dade

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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