

OFFICE USE ONLY Document #)

LAWARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002933541--□

-07/16/99-01069-035

*****78.75 *****78.75

OFFICE USE ONLY

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

1. TONY'S & ANA'S CAFE, INC.

(Corporation Name)

(Document #)

2. _____

(Document #)

3. _____

(Document #)

4. _____

(Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

99 JUL 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

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

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TONY'S & ANA'S CAFE, INC.

I - NAME:

The name of this corporation is:

TONY'S & ANA'S CAFE, INC.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue -ONE HUNDRED (100) shares of ---NO--- par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

741 E 48TH STREET - HIALEAH, FL 33013

and the name of the initial registered agent of this Corporation at that address is: ANTHONY RUIZ

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have TWO (02) - director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

ANTHONY RUIZ / PRESIDENT SSN: 267-45-2927	741 E 48TH STREET HIALEAH, FL 33013
ANA M RUIZ / V/PRESIDENT SSN: 261-97-0240	741 E 48TH STREET HIALEAH, FL 33013

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

ANTHONY RUIZ

741 E 48TH STREET
HIALEAH, FL 33013

ANA M RUIZ

741 E 48TH STREET
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 14TH day of JULY 1999.

Anthony Ruiz
Ana La De

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes,
the following is submitted:

TONY'S & ANA'S CAFE, INC.

desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business in the City
of -----MIAMI-----, County of --DADE--, State of Florida,
has named : ANTHONY RUIZ ----- located at
741 E 48TH STREET - HIALEAH, FL 33013

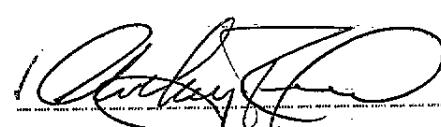
City of -----MIAMI-----, County of --DADE--, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity,
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties
Dated this --14TH-- day of ----- JULY -----, 1997.

99 JUL 16 1997
SECRETARY OF STATE
TALIA HASSE
FLORIDA
APR 21 1997

FILED
ED



Resident and registered agent
Anthony Ruiz