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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

## **Toxana Products Company**

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Page 1 of 1

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Toxana Products Company

#### Article II. Address

The Corporation's mailing address is: Toxana Products Company 7707 West 29th Lane Suite 101 Hialeah Gardens FL 33018

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Marina Joseph

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh 1 FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224 H03000230260

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Sally N. Sawh Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands FL 33154

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2003.

SALLY NISAWH)

by T. Baez as atterney-in-fact

Sally N. Sawh I FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

**Toxana Products Company** 

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

by T. Baez as attorney-in-fact

Date: July 10, 2003

Sally N. Sawh 1 FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224