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2004 FEB 12 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Tomas Investment Inc.

| | |
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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tomas Investment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tomas Investment Inc.

4961 Royal Palm Drive
Estero, FL 33928

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tomas Castillo
4961 Royal Palm Drive
Estero, FL 33928

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Tomas Castillo - 4961 Royal Palm Drive, Estero, FL 33928 - President
Maribel Castillo - 4961 Royal Palm Drive, Estero, FL 33928 - Vice President
Susan Castillo - 4961 Royal Palm Drive, Estero, FL 33928 - Secretary
Denise Castillo - 4961 Royal Palm Drive, Estero, FL 33928 - Treasurer

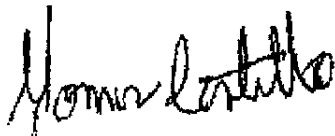
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tomas Castillo
4961 Royal Palm Drive
Estero, FL 33928

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of February 2004.



Tomas Castillo - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tomas Investment Inc.

2. The name and address of the registered agent and office is:

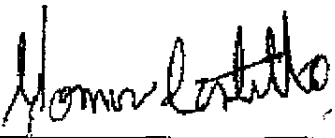
Tomas Castillo
Name

4961 Royal Palm Drive
(P.O. Box or Mail Drop Box NOT Acceptable)

Esteros, FL 33928
(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Tomas Castillo
SIGNATURE

February 11, 2004

(Date)