

P9900067917

Requestor's Name
 LEON TOROIAN DESIGN CONSULTANTS, INC.
 20750 N.E. 31st PLACE
 AVENTURA, FL 33180
 City/State/Zip Phone #

000002940860--6
 -07/26/99--01052--018
 *****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input 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

FILED
 99 JUL 26 PM 12:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CB
 7:30-79
 4

Examiner's Initials no copy

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

LEON TOROIAN DESIGN CONSULTANTS, INC.

The principal place of business of this Corporation shall be:

20750 N E 31 PL
AVENTURA, FL. 33180

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value

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TALLAHASSEE FLORIDA

In witness whereof, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 23 day of July, 1999

signature of incorporator(s)

[Handwritten signature]

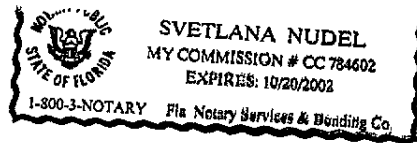
STATE OF FLORIDA

COUNTY OF ~~BROWARD~~ ^{SA} *MIAMI DADE*

The foregoing instrument was acknowledged and sworn to before me this 23
day of July, 1999

NOTARY PUBLIC

[Handwritten signature]



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, th the State of Florida.

1. The name of the corporation is: LEON TOROIAN DESIGN CONSULTANTS, INC.
2. The name and address of the registered agent and office is:
LEON TOROIAN
20750 N E 31 PL
AVENTURA, FL . 33180

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Signature *Leon Toroian*
corporate officer

Title PRESIDENT

Date 7-23-1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and opligations of Section 607.325 Florida Statutes.

Signature *Leon Toroian*
registered agent

Date 7-23, 1999