

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Mirtha Toledo, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

NAME ARTICLE I

The name of the corporation shall be: Mirtha Toledo. Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2859 N.E. 60th Street, Ft. Lauderdale, Florida 33308

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Real Estate

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2.000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial Director of the corporation is:

Mirtha V. Toledo-Hackley, 2859 N.E. 60th Street, Ft. Lauderdale, Florida 33308

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr. Suite 200, Madison, Wi 53717.

I hereby accept the appointment as registered agent and agree	the to act in this capacity. Date 6/19/6		J. 533	.:
Rick Oster - Vice President Business Filings Incorporated Signature: Richard Oster, Incorporator The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI FAX AUDIT # //OXXXX 32 840/	Date <u>Coll 9/60</u> 53717. 608-827-5300	SECRETARY OF STATE TALLAHASSEE, FLORIDA	00 JUN 20 AM 10: 18	