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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TOMAS. S.A., INC
(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

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-10/16/00-01117-020
*****78.75 *****78.75

FROM:

ROGER R. TOMAS

Name

17397 SW 22 CT

Address

MIRAMAR, FL 33029

City, State & Zip

(954) 704-1770

Daytime Telephone Number

10-17
WC

**ARTICLES OF INCORPORATION
OF**

TOMAS. S.A., INC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this Corporation is TOMAS. S.A., INC and its principal place of business is 17397 SW 22 CT MIRAMAR, FL 33029.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

ROGER R. TOMAS

17397 SW 22 Ct Miramar, Fl 33029

Tel: (954) 704-1770

ARTICLE VI

INCORPORATOR

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

ROGER R. TOMAS

17397 SW 22 Ct Miramar, Fl 33029

ARTICLE VII

DIRECTOR(S)

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

ROGER R. TOMAS

PRESIDENT

17397 SW 22 Ct Miramar, Fl 33029

BLANCA M. SERRANO

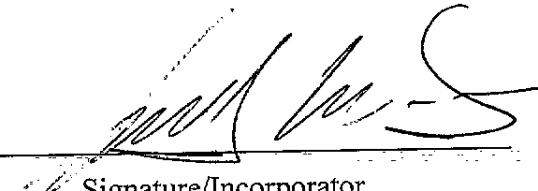
TREASURY

17397 SW 22 Ct Miramar, Fl 33029

NANCY C. TOMAS

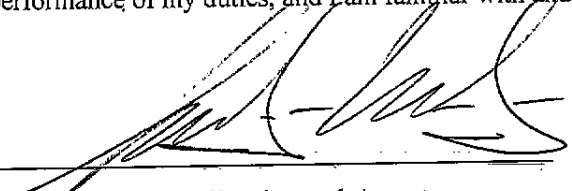
VICE PRESIDENT

8136 SW 152 Pl Miami, Fl 33193


Signature/Incorporator

10/12/00
Date

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 reregistered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10/12/00
Date