THE UNITED STATES

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ACCOUNT NO. :

072100000032

- SEURETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

950206

7235420

**AUTHORIZATION:** 

COST LIMIT :

CORPORATION

ORDER DATE: December 31, 2000

ORDER TIME: 11:14 AM

ORDER NO. : 950206-001

CUSTOMER NO: 7235420

900003518849--0

CUSTOMER:

Ms. Rhonda M. Durand

Ms. Rhonda M. Durand

4281 Heather Circle West

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

AND TOTO TOO INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

SEURETARY OF STATE TALLAHASSEE, FLORIDA

AND TOTO TOO INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

AND TOTO TOO INC.

The address of the principal office of this corporation shall be 4281 Heather Circle West, Palm Beach Gardens, Florida 33410 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rhonda M. Durand Dir.

4281 Heather Circle West Palm Beach Gardens, Florida 33410

Thomas J. Keys

4281 Heather Circle West Palm Beach Gardens, Florida 33410

Dir.

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#### ARTICLE VII. INCORPORATOR

SEURETARY OF STATE The name and street address of the incorporator to

these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on January 2, 2001.

> Laura R. Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

sxk