# PO/OOO 92333 Alba Accounting Service, Inc.

September 13th, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

900004594379--3 -09/17/01--01107--009 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

Articles of Incorporation

TOLOLO'S CORPORATION, INC.

Enclosed you will find check in the amount of \$ 78.75 which pays filling fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation to TOLOLO'S CORPORATION, INC. at 115 West 15 Street, Hialeah, FL 33010.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba

President

01 SEP 17 PH 2: 02
SECRETARY OF STATE
ALL AHASSEF FLORID

115 West 15 Street, Hialeah, Florida 33010 Telephone: 305-778-7637



# ARTICLE OF CORPORATION

OF

FILED

01 SEP 17 PM 2: 02

SECRETARY OF STATE TALLAHASSEE FLORIDA

# TOLOLO'S CORPORATION, INC.

#### ARTICLE 1

NAME

The name of this Corporation shall be:

#### TOLOLO'S CORPORATION, INC.

#### **ARTICLE II**

#### PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

# ARTICLE III

#### CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

#### ARTICLE IV

## INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 3081 NW 96<sup>TH</sup> STREET, FL 33147 and the name of the initial registered agents of this corporation at the above address is:

#### CARLOS R. CALIX

#### ARTICLE V

#### **DIRECTORS**

This corporation shall have (1) one President and (1) one Vice President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

#### CARLOS R. CALIX - PRESIDENT

3081 NW 96<sup>TH</sup> STREET MIAMI, FL 33147

#### **NORMA C. PONCE - VICE PRESIDENT**

3081 NW 96<sup>TH</sup> STREET MIAMI, FL 33147

#### **ARTICLE VI**

The name and address of the person(s) signing these Articles are:

#### CARLOS R. CALIX - PRESIDENT

3081 NW 96<sup>TH</sup> STREET MIAMI, FL 33147

#### NORMA C. PONCE - VICE PRESIDENT

3081 NW 96<sup>TH</sup> STREET MIAMI, FL 33147

#### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

#### ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this September 13th, 2001

CARLOS R. CALIX, PRESIDENT

NORMA C. PONCE, VICE PRESIDENT

# COUNTY OF MIAMI DADE STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared CARLOS R. CALIX and NORMA C. PONCE after being duly sworn depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this September 13th, 2001

RAUL ALBA
MY COMMISSION # DD 037597
EXPIRES: June 27, 2005
Bonded Thru Notary Public Underwriters

RAUL ALBA NOTARY PUBLIC, STATE OF FL COUNTY OF MIAMI DADE CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

## TOLOLO'S CORPORATION, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 3081 NW 96TH STREET, MIAMI, FL 33147 COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

PRESIDENT

TITLE

9/13/0/

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES RESPONSABILITIES AS REGISTERED AGENT OF SAID AND CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Color & CASA HELD ASSAULT OF THE STATE OF THE S