

P01000095928

TOSU, INC
6920 NW 45 COURT, LAUDERHILL, FLORIDA 33319
954-578-7761

September 26, 2001

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

400004617314--8
-10/01/01--01023--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
TOSU, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TOSU, INC and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SUSAN BENJAMIN
Name (Printed or typed)

6920 NW 45 COURT
Address

LAUDERHILL, FLORIDA 33319
City, State & Zip

954-578-7761
Daytime Telephone Number

FILED
01 OCT -1 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TOSU, INC

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

FILED
01 OCT - 1 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: TOSU, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6920 NW 45 COURT, LAUDERHILL, FLORIDA 33319

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: SUSAN BENJAMIN at 6920 NW 45 COURT, LAUDERHILL, FLORIDA 33319

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
SUSAN BENJAMIN at 6920 NW 45 COURT, LAUDERHILL, FLORIDA 33319

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
SUSAN BENJAMIN at 6920 NW 45 COURT, LAUDERHILL, FLORIDA 33319 and
ANTIONE ROUSE at 6920 NW 45 COURT, LAUDERHILL, FLORIDA 33319

Susan Y. Benjamin
Signature/Incorporator

9/28/01
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 registered 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.

Susan Y. Benjamin
Signature/Registered Agent

9/28/01
Date