P02000038/37 RYAN & RYAN, P.A.

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ARCHIE J. RYAN III
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HOWARD E. ENRIQUE
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*Board Certified City,
County and Local
Government Lawyer

March 28, 2002

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

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Re:

Incorporation of Toma Realty Corp.

Our File No. 17995E

Greetings:

Enclosed please find the original and true copy of the Articles of Incorporation and Registered Agent Designation of Toma Realty Corp. which we request you file at this time.

Enclosed also, please find Ryan & Ryan, P.A. Trust Account check number 15980 in the amount of \$78.75 in payment for the filing fee for the Articles of Incorporation, Designation and Acceptance by Registered Agent and certified copy fee.

We request that you return a time-stamped copy of the Articles of Incorporation to the undersigned at the above listed addressed.

Thank you for your assistance in this matter, and please feel free to contact me if you have any questions regarding same.

CHRISTOPHER J. RYAN

µly/yours.

CJR/cbe Enclosures FILED

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

TOMA REALTY CORP.

OF

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be TOMA REALTY CORP.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

- 1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, purchase, sale, rental, lease, management and investment in real property and to perform other such related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent or convenient to the powers herein and hereby conferred.
 - 2. To transact the business of investing on behalf of itself or others, any part of its

capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE HUNDRED SHARES (100) shares of common stock, with a par value of Five Dollar (\$5.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 33 NE 2 Avenue, Suite 2, Dania Beach, Broward County, Florida 33004, and the street address of its initial registered agent office shall be at 33 NE 2 Avenue, Suite 2, Dania Beach, Broward County, Florida 33004, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is PATRICK TOMA, whose address is 33 NE 2 Avenue, Suite 2, Dania Beach, Broward County, Florida 33004.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are elected and have qualified, shall be:

PATRICK TOMA 33 NE 2 Avenue, Suite 2 Dania Beach, Florida 33004,

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

PATRICK TOMA 33 NE 2 Avenue, Suite 2 Dania Beach, Florida 33004,

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date

these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of March, 2002.

PATRICK TOMA

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, PATRICK TOMA, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 28th day of March, 2002

Notary Publid

My Commission Expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

TOMA REALTY CORP.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 33 NE 2 Avenue, Suite 2, in the City of Dania Beach, County of Broward, State of Florida, has named PATRICK TOMA, located at 33 NE 2 Avenue, Suite 2, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME SPECIFIC ADDRESS

PATRICK TOMA President/Secretary/Treasurer 33 NE 2 Avenue, Suite 2

BOARD OF DIRECTORS:

PATRICK TOMA Director 33 NE 2 Avenue, Suite 2
Dania Beach, FL 33004

Dated this 28th day of March, 2002.

PATRICK TOMA, President

Dania Beach, FL 33004

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

PATRICK TOMA, Registered Agent

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