

# P02000056717

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**SUBJECT:** Three-Legged Toad, Inc.

600005575716--9  
-05/21/02--01009--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
\$78.75 --Filing fee and certificate

**FROM:** Three-Legged Toad, Inc  
7792 SW 42<sup>nd</sup> Court  
Davie, FL 33328  
Tel: 954-474-4253

FILED  
02 MAY 21 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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D. WHITE MAY 22 2002

ARTICLES OF INCORPORATION

FILED

02 MAY 21 AM 9:35

1. The name of the corporation shall be: Three-Legged Toad, Inc.
2. The principal place of business and mailing address of the corporation is: 7792 SW 42<sup>nd</sup> Court. Davie, FL 33328.  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA
3. The corporation shall have the authority to issue 1,000,000 (\$0.01 par) shares of stock.
4. The registered agent of the corporation is Maria-Fernanda Sagri-Vergara and the registered address is 7792 SW 42<sup>nd</sup> Court. Davie, FL 33328.
5. The initial Board of Directors shall have one (1) member whose name and address is as follows: Maria-Fernanda Sagri-Vergara. 7792 SW 42<sup>nd</sup> Court. Davie, FL 33328. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this company is Luis F. Lopez whose street address is 7792 SW 42<sup>nd</sup> Court. Davie, FL 33328.

Dated: May 17<sup>th</sup>, 2002

  
\_\_\_\_\_  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 17<sup>th</sup>, 2002

  
\_\_\_\_\_  
Registered Agent