

P02000098157

Charter Number Only

EFFECTIVE DATE

9-10-03

02 SEP 11 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

800007661728--3

-09/11/02--01003--016

*****78.75 *****78.75

Shepard, Leskar & Levine

Requestor's Name

100 NW 70 AVENUE

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 915-8120

CORPORATION(S) NAME

Toni, Inc.

RECEIVED
02 SEP 11 AM 10:00
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

OB 9/11

EFFECTIVE DATE
9-10-08

FILED
02 SEP 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TONI, INC.

ARTICLES I - NAME

The name of the Corporation is

TONI, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value

Common stock.

Kraig S. Weiss, Esq.
Shepard & Leskar, P.A.
100 NW 70th Avenue, First Floor
Plantation, FL 33317
(954) 915-9120
FBN: 0063193

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 NW 70th Avenue, First Floor, Plantation, Florida 33317 and the name of the initial Registered Agent of this Corporation is Kraig S. Weiss, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of three (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Maria Grecco, President
7050 West Palmetto Park Road, Suite 23
Boca Raton, FL 33433

Christine Mandato, Vice President
7050 West Palmetto Park Road, Suite 23
Boca Raton, FL 33433

Robert Longo, Secretary
7050 West Palmetto Park Road, Suite 23
Boca Raton, FL 33433

Robert Longo, Treasurer
7050 West Palmetto Park Road, Suite 23
Boca Raton, FL 33433

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 7050 West Palmetto Park Road, Suite 23
Boca Raton, FL 33433.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Maria Grecco, President
7050 West Palmetto Park Road, Suite 23
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 10 day of September 2002.

Maria Grecco
MARIE GRECCO, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County
set forth above, personally appeared Marie Grecco is known to me to be the person who executed the
foregoing Articles of Incorporation, and who produced Personally Known as identification and
who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and
County aforesaid, this 10 day of September, 2002.

[Signature]
Notary Public State of Florida

My Commission Expires:



Mirna Vanessa Palao
My Commission CC914341
Expires February 28, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TONI, INC. as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 9-10-02


Kraig S. Weiss, Esq.

FILED
02 SEP 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Kraig S. Weiss, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced Personally Known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 10 day of September 2002



Notary Public State of Florida

My Commission Expires:



Mima Vanessa Palao
My Commission CC914341
Expires February 28, 2004