Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000231052 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name ; FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone

Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

TDS DEVELOPMENT & INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

11/26/02

He200033/053-

2 OCT 26 AM 8: 3 SECRETARY OF STAT LLAHASSEE, FLOR

ARTICLES OF INCORPORATION

OF

TOS DEVELOPMENT & INVESTMENT CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the law of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TOS DEVELOPMENT & INVESTMENT CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: To engage in and transact any and all lawful businesses.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings;

162000331452

1/42000 231052

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141:

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and doul in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pladge of all or any of its franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state. for the administration;

402000 23/052

. ...

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1,000 shares, having an individual par value of \$0.01.

Unless otherwise stated in these articles, or in an amendalent to these articles, there shall by only one (1) class of stock of this corporation.

40000031052

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

DONALD SPANN 15021 South Biscayne River Drive Mismi, Florida 33168

ARTICLE VI

The initial Board of Directors and officers shall consist of a total of one (1) person and the name and address of the person who are to serve as an initial director and officer are as follows:

DONALD SPANN - PRESIDENT/ SECRETARY/TREASURER 15021 Couth Biscayne River Driva Miami, Florida 33168

ARTICLE VII

The address of the principal office of this corporation is:

15021 South Biscayne River Drive Miami, Florida 33168

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DONALD SPANN 15021 South River Drive Mismi, Florida 33169

* ż....

1/0,000033/950

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _25th day of November, 2002.

DONALLI SPANN J

STATE OF PLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DONALD SPANN, known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 25th day of November 2002.

NOTARY FUBLIC, STATE OF FLORIDA AT LARGE

HOLENE SENNER TORKS PARTY AND STREET OF STATE OF FORES OF STATE OF

144900033053

CHRIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with said act:

Pirst-That TDS DEVELORMENT & INVESTMENT CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, situated in Miami-Dade County, State of Florida, has named DONAND SPANN, located in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOHLAXAMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this cartificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DONALD SPANN

02 OCT 26 AM 8: 39