

**Electronic Articles of Incorporation
For**

**P02000133543
FILED
December 23, 2002
Sec. Of State**

TONY & SUSAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TONY & SUSAN INC.

Article II

The principal place of business address:

1802 SILVERWOOD STREET
INVERNESS, FL. 34453

The mailing address of the corporation is:

1802 SILVERWOOD STREET
INVERNESS, FL. 34453

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 NO PAR VALUE, COMMON SHARES

Article V

The name and Florida street address of the registered agent is:

SUSAN ZHANG
1802 SILVERWOOD STREET
INVERNESS, FL. 34453

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN ZHANG

Article VI

The name and address of the incorporator is:

JODIE SKIBINSKY
41 STATE STREET, SUITE 401
ALBANY, NEW YORK 12207

Incorporator Signature: JODIE SKIBINSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN ZHANG
1802 SILVERWOOD STREET
INVERNESS, FL. 34453