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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: ANDREW DSDLASE Name (Printed or typed)			
30401 NM 3	Address AVENVE	SUITE ZOS	
Minor, Fl	33169 State & Zip		
(305) 651-	- 1500 elephone number		

NOTE: Please provide the original and one copy of the articles.

FILED 03 JUN 25 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TOMIA DISTRIBUTORS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is TOMIA DISTRIBUTORS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 15952 NW 48th Avenue, Hialeah, FL 33014

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPÓRATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15952 NW 48th Avenue, Hialeah, FL 33014; and the registered agent at that office is AIMALOHI IMANA.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors.

The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

AIMALOHI IMANA 18998 SW 39th Court Miramar, FL 33029

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

AIMALOHI IMANA 18998 SW 39th Court Miramar, FL 33029

IN WITNESS WHEREOF, I, AIMALOHI IMANA, the undersigned incorporator, have signed these Articles of Incorporation on this <u>33</u> day of <u>June</u>, 2003, and acknowledged the same to be my act.

Amai . (. Inea

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of 2003 by AIMALOHI IMANA, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as

identification.

NOTARY PUBLIC:

PRINT: ANDREW DATAGE

STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First That TOMIA DISTRIBUTORS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Hialeah, County of Miami-Dade, State of Florida, has named AIMALOHI IMANA, at 18998 SW 39th Court, in the City of Hialeah, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY: Alma. L. Imana
AIMALOHI IMANA

DATE: 6-23-03

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