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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

KAY J. McGUICKEN, P.A.
ATTORNEY AT LAW

1320 9th AVENUE, SUITE 210
TAMPA, FLORIDA 33605

July 24, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

Re: Tony Machi, Inc.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fees and certified copy.

Sincerely,

KAY J. McGUICKEN, P.A.


Kay J. McGucken

KJM/grr.

Encs.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

**OF
TONY MACHI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is TONY MACHI, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000; all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office and principal office of the Corporation is 4850 East Busch Blvd., #6, Tampa, Florida 33617 and the Registered Agent at such address is Antonio H. Rodriguez. The mailing address of the corporation is 4850 East Busch Blvd., # 6, Tampa, FL 33617.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by the Stockholders of the

Corporation rather than by a Board of Directors.

ARTICLE SEVEN
INCORPORATOR

The names and addresses of the Incorporators are: Fidel A. Marrero and Antonio H. Rodriguez at 4850 East Busch Blvd., #6, Tampa, Florida 33617.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of July, 2003.



FIDEL A. MARRERO

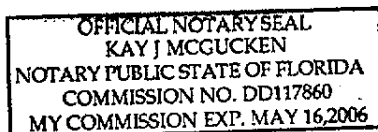


ANTONIO H. RODRIGUEZ

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared Fidel A. Marrero and Antonio H. Rodriguez, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this 24th day of July, 2003.



NOTARY PUBLIC

—State of Florida at Large
My Commission Expires:

☒ personally known
☐ produced identification:

BOTH PRODUCED FLA. DRIVER LICENSE
Type of identification

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that TONY MACHI, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named ANTONIO H. RODRIGUEZ, located at 4850 East Busch Blvd., #6, Tampa, Florida 33617 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 24th day of July, 2003. _

Q469
ANTONIO H. RODRIGUEZ

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TALLAHASSEE FLORIDA