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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TS 8/7/03

## TRANSMITTAL LETTER

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

SUBJECT: A C Tobon Corp.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_.

FROM: A C Tobon Corp.  
Name (printed or type)

2369 W 80 Street Bay #1

## Address

Hialeah, Fl. 33016

City, State &amp; Zip Code

305-698-3707

Telephone number

Note: Please provide the original and one copy of the Articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

A C Tobon Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2369 W 80 Street Bay #1  
Hialeah, Fl. 33016

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amparo Cruz  
2369 W 80 Street Bay #1  
Hialeah, Fl. 33016

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :


Amparo Cruz  
2369 W 80 Street Bay #1  
Hialeah, Fl. 33016

President/Secretary

Luis E Toban  
2369 W 80 Street  
Hialeah, Fl. 33016

Vice President/Treasurer

signed incorporator (s) has (have) executed these Articles of incorporation this 4 day of AUGUST 2003

  
Signature  
  
Signature

\_\_\_\_\_  
Signature

-----  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

name of the corporation is A C Tobon Corp.

2369 W 80 Street  
Hialeah, Fl. 33016  
The address of the corporation is \_\_\_\_\_

The name and address of the registered agent and office is:

Amparo Cruz

Name

2369 W 80 Street

P O Box or Mail Drop Not acceptable)

Hialeah, Fl. 33016

(City / State / Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept services of  
process for the above stated corporation at 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.

Amparo Cruz  
(Signature)

August 4, 2003  
(Date)