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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 TALLAHASSEE, FLORIDA

03 AUG 18 AM 8: L.1

FLORIDA PROFIT CORPORATION OR P.A.

TONY FROST, INC.

	Certificate of Status Certified Copy	0
	Page Count	1 04
	Estimated Charge	\$78.75
1 of 2	7 (19)	

ARTICLES OF INCORPORATION OF TONY FROST, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

TONY FROST, INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: STRATTON & FEINSTEIN, P.A. DOUGLAS D. STRATTON, ESQ., Florida Bar No. 240966 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772;

ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 250 San 'aim Road, Boca Raton, Florida 33432, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered of fice is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (I) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Tony Frost

250 San Palm Road Boca Raton, FL 33432

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers agains losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are at follows:

NAMES

ADDRESSES

Douglas D. Stratton

407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorpora or of the corporation, has executed these Articles of Incorporation this day of 2003.

Douglas D. Stratton

Incorporator

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFOREME, the undersigned authority, personally appeared DOUGLASD. STRATTON to me well known and known to me to be the person described in and who executed it e foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official scal in the County and State aforementioner, this Print, type of stamp Commissioned Name of Notary Public or produced Identification_ Personally known Type of Identification Produced DONNE FADULSIO CARY PUBLIC STATE OF PLORIDA My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to k seping operations said office.

> DOUGLAS IX REGISTERED AGENT Florida Bar No. 240966