

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

ToBo International Corp.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: ToBo International Corp.

## Article II. Address

The Corporation's mailing address is: ToBo International Corp. 14280 SW 142nd Street STE 208 Miami FL 33186

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Slobodan Hajdukovic 14280 SW 142nd Street STE 208
Miami FL 33186

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas Martinez Slobodan Hajdukovic Branka Hajdukovic

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Peter A. Gonzalez | FL Bar Member 36919 Gonzalez & Associates, P.A. The Colonnade Suite 302 2333 Ponce de Leon Blvd. Coral Gables FL 33134 305-445-0937 H04000088973

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Peter A. Gonzalez The Colonnade Suite 302 2333 Ponce de Leon Blvd. Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 26, 2004.

PETER A. GONZALEZ

by K.Sarria as attorney-in-fact

Peter A. Gonzalez 1 FL Bar Member 36919 Gonzalez & Associates, P.A. The Colonnade Suite 302 2333 Ponce de Leon Blvd. Coral Gables FL 33134 305-445-0937

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ToBo International Corp.

REGISTERED AGENT/OFFICE: Slobodan Hajdukovic 14280 SW 142nd Street STE 208 Miami FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SLOBODAN HAJDUKOVIC by K.Sarria as attorney-in-fact

Date: April 26, 2004

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