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01-12-04--01029--022 **131.50

04 JUL -9 PM 4:30

04 JUL 12 PM 4:34

✓
7/5/04

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

Subject: TONIANN G.P., INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50
Filing fee, certified copy & certificate

From: Yusuff Mohamed
2800 Tropic Court
Winter Garden, FL 34787

ARTICLES OF INCORPORATION

OF

TONIANN G.P., INC.

04 JUL 12 PM 4:34

ADMITTED TO FILE

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

ARTICLE I--NAME

The name of the corporation shall be , TONIANN G.P., INC.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the sale of services, materials for general mailing and any related activities there to.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2800 Tropic Court, Winter Garden, Fl 34787.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 1000 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Yusuff Mohamed, 2800 Tropic Court, Winter Garden, Fl 34787.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Yusuff Mohamed, 2800 Tropic Court, Winter Garden, Fl 34787.
Stella I. Mohamed, 2800 Tropic Court, Winter Garden, Fl 34787.

ARTICLE VII -- INCORPORATOR

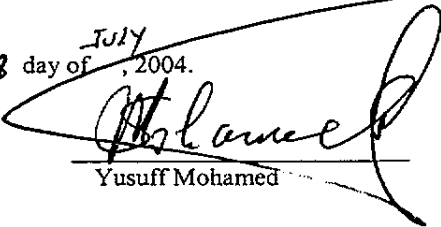
The name and address of the incorporators are:

Yusuff Mohamed
2800 Tropic Court
Winter Garden, FL 34787

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 8 day of ^{JULY}, 2004.


Yusuff Mohamed

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8 day of ^{JULY}, 2004, by
, who is personally known to me or who did produce
as identification and did take an oath.

NOTARY PUBLIC

SIGN 

PRINT YAGNESH PATEL

State of Florida at Large

My Commission Expires: MAY 21, 2006



Yagnesh Patel
Commission # **DD119690**
Expires **May 21, 2006**
Bonded Through
Atlantic Bonding Co., Inc.

FILED

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

STATE
OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

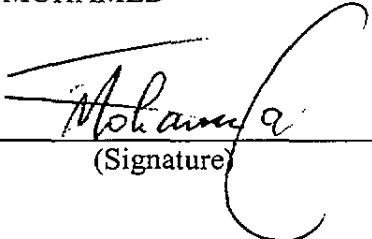
TONIANN G.P., INC.

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

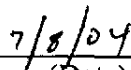
YUSUFF MOHAMED
2800 TROPIC COURT
WINTER GARDEN, FL 34787

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.

YUSUFF MOHAMED



(Signature)



(Date)