

**Electronic Articles of Incorporation
For**

P04000119333
FILED
August 17, 2004
Sec. Of State
jshivers

TONYS LATH CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TONYS LATH CORPORATION

Article II

The principal place of business address:

2225 131ST AVE E
SUITE 5902
TAMPA, FL. 33612

The mailing address of the corporation is:

2225 131ST AVE E
SUITE 5902
TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HYDE PARK ACCOUNTANTS, PA
2305 W MORRISON AVE
TAMPA, FL. 33629

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERRY VALDES-SANCHEZ, CPA

Article VI

The name and address of the incorporator is:

ANTONIO ALVARADO
2225 131ST AVE E 5902
TAMPA
FL 33612

Incorporator Signature: ANTONIO ALVARADO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIO ALVARADO
2225 131ST AVE E #5902
TAMPA, FL. 33612