

P04000138066

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000198712 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

04 OCT -5 PM 3:35

SECRET  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**tolin u.s.a. company**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

H04000198712

2

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

TOLIN U.S.A. COMPANY

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

50 WEST MASHTA DRIVE, SUITE 4, KEY BISCAVNE, FLORIDA 33149.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO OWN, OPERATE AND MANAGE REAL ESTATE WITHIN THE STATE OF FLORIDA, AND FOR ALL OTHER PURPOSES AS MAY BE PERMITTED UNDER APPLICABLE LAW.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

FEDERICO KONG, SOLE DIRECTOR, PRESIDENT AND SECRETARY

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NORMAN T. ROBERTS, ESQUIRE  
50 WEST MASHTA DRIVE, SUITE 4  
KEY BISCAVNE, FLORIDA 33149

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

NORMAN T. ROBERTS, ESQUIRE

04 OCT -5 PM 3:35  
SECRETARY

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Signature/Registered Agent

Oct 5, 2004  
Date

[Signature]  
Signature/Incorporator

Oct 5, 2004  
Date

H04000198712