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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273 ... Phone : (904)398-3911

Fax Number : (904)396-0663

FLORIDA PROFIT CORPORATION OR P.A.

J. Tocha, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION OF J. TOCHA, INC.

ARTICLE I - NAME

The name of the corporation is J. Tocha, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 131 N.E. 15th Terrace, Stuart, Florida 34994.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 131 N.E. 15th Terrace, Stuart, Florida 34994, and the name of its initial registered agent at such address is Jerry Tocha.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME

ADDRESS

Jerry Tocha

131 N.E. 15th Terrace Stuart, Florida 34994

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Jerry Tocha, 131 N.E. 15th Terrace, Stuart, Florida 34994.

DEC. 6. 2004 3:35PM

ROGERS TOWERS

NO. 9787 P. 3

FROM : Jerry Tocha

FAX ND. :7726927609

Dec. 06 2004 12:01PM P5

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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of December, 2004.

Jerry Tocha

Jan 233215_1

ROGÉRS TOWERS

NO. 9787 P.

FROM : Jerry Tocha

FAX NO. :7726927609

Dec. 06 2004 12:02PM P6

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 J. Tochs, Inc.
- 2. The name and address of the registered agent and office are Jerry Tocha, 131 N.E. 15th Terrace, Stuart, Florida 34994.

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.

Jerry Tocha

Registered Agent

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