P05000040897

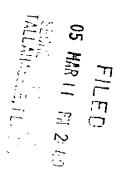
VAN TOTH 8290 DUNDEE TERRACE MIAMI LAKES, FL 33016			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



100048028891

03/11/05--01033--001 **78.75



3/17/05

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT:

Enclosed is an **original** and **one (1) copy** of the articles of incorporation and a check for \$ **78.75** for the Filing Fee and Certificate.

From: VAN TOTH, PRESIDENT

Address: 8290 DUNDEE TERRACE

City: MIAMI LAKES State: Florida Zip Code33016

Daytime Telephone Number: (305) 824-5031

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Varida Business Corporation Act, hereby adopt(s) the following Articles of Act,

ARTICLE I NAME

The name of the corporation shall be:

V. TOTH CONSULTING & ASSOC. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8290 DUNDEE TERRACE MIAMI LAKES, FL 33016 **United States**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VAN TOTH, PRESIDENT **8290 DUNDEE TERRACE** MIAMI LAKES, FL 33016

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

1.	VAN TOTH	PRESIDENT
	8290 DUNDEE TERRACE MIAMI LAKES, FL 33016	
2.	VIVIAN M. TOTH	VICE-PRESIDENT
	8290 DUNDEE TERRACE	
	MIAMI LAKES, FL 33016	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11 day ofFEBRUARY, 2005
(An additional article must be added if an effective date is requested)
Vai
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: V. TOTH CONSULTING & ASSOC. INC
- 2. The name and address of the registered agent and office is:

VAN TOTH, PRESIDENT (Name)

8290 DUNDEE TERRACE (P.O. Box or Mail Drop Box NOT acceptable)

> MIAMI LAKES, FL 33016 (City/State/Zip)

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

(SIGNATURE)

DATE