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07 MAY 30 PM 4: 04

SECRETARY OF STATE

\$ 5/31/07

TRANSMITTAL LETTER

* #ILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 MAY 30 PM 4: 04

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

SUBJECT:	TOUSSAINT CONSULTING SERVICES, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	ELISSON TOUSSAINT, REGISTERED AGENT Name (Printed or typed)			
	4770 N.W. 7TH AVENUE Address			
	MIAMI, FL. 33150 City, State & Zip			
	•	5)305-8050 Telephone number		

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: TOUSSAINT CONSULTING SERVICES, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Consulting Services

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

SECRETARY OF STATE OF CORPORATIONS

NINTH

The address of the initial Registered Office of the corporation is: 180 N.W. 111TH Street Miami Shores, Florida 33168 and the name of it's initial Registered Agent at such address is: Elisson Toussaint

TENTH

Address of the principal place of business is: 4770 NW 7TH Avenue Miami, Florida 33150

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

* Elisson Toussaint

180 N.W. 111TH Street Miami Shores, Florida 33168

TWELFTH

The name and address of each incorporator is:

NAME ADDRESS

* Elisson Toussaint

180 N.W. 111TH Street Miami Shores, Florida 33168

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 MAY 30 PM 4: 04

Date: May 23, 2007

Elisson Tousssaint, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Elisson Tousssaint, Registered Agent