

**Electronic Articles of Incorporation
For**

P08000040716
FILED
April 22, 2008
Sec. Of State
rdunlap

TOSTAYO INC

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:

TOSTAYO INC

Article II

The principal place of business address:

233 FANSHAW F
CENTURY VILLAGE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

401 EAST 81 STREET
6A
NEW YORK, NY. US 10028

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:

5000 SHARES

Article V

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

HOWARD NANKIN
233 FANSHAW F
CENTURY VILLAGE
BOCA RATON, FL. 33434

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

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Registered Agent Signature: HOWARD NANKIN

Article VI

The name and address of the incorporator is:

HOWARD NANKIN
233 FANSHAW F
CENTURY VILLAGE
BOCA RATON, FL 33434

Incorporator Signature: HOWARD NANKIN

Article VII

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

Title: PRES
ANNA R JORDAN
401 EAST 81 STREET 6A
NEW YORK, NY. 10028 US

Title: DIR
ANNA R JORDAN
401 EAST 81 STREET 6A
NEW YORK, NY. 10028 US

Article VIII

The effective date for this corporation shall be:

05/01/2008