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November 12, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TOJO Financial XII, Inc. *Please stamp effective date on page 1 of doc

Filing Evidence

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Type of Document

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Amendment
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 REGISTRATION/QUALIFICATION
Foreign
 Limited Liability
 Reinstatement
Trademark
Other

DIVISION OF CORPORATION



ARTICLES OF INCORPORATION OF TOJO FINANCIAL XII, INC. SECRETARY OF STAIL

2008 NOV 12 AM 10: 02

ARTICLE I

The name of the corporation is TOJO FINANCIAL XII, INC.

ARTICLE II

The street address of the principal office of the corporation is 1310 Oxbridge Drive, Lutz, Florida 33549.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

ARTICLE IV

The initial street address of the Corporation's registered office is 150 2nd Avenue North, Suite 1100, St. Petersburg, Florida 33701. The initial registered agent for the corporation at that address is Philip M. Shasteen.

ARTICLE V

The name and street address of the person signing these Articles of Incorporation is Philip M. Shasteen, 150 2nd Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE VI

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

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ARTICLE VII

The corporation shall exist perpetually, commencing as of November 11, 2008.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>u</u> day of November, 2008.

ilip M. Shasteen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TOJO FINANCIAL XII, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Date: November 1, 2008

hilip M. Shasteen

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