ELECTHONIN-FILING COVER SHEET FROM: CORPORATE CREATIONS

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (964) 922-4089

MIAMI REACH FL 33140-0000

SHERIDAN AVE

CONTACT: JOSEPH MATA PHONE: (305) 538-9091 FAX: (305) 538-8994

4437

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H95000005341)))

NAME: TODALISA INC. FAX AUDIT NUMBER: H95900005341 DATE REQUESTED: 05/11/1995

CERTIFIED COPIES: @ NUMBER OF PAGES: 4

CURRENT STATUS: REQUESTED TIME REQUESTED: 15:06:33 CERTIFICATE OF STATUS: 1

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FLORIDA DEPARTMENT OF STATE Sanstra II. Mortham Secretary of State

May 12, 1995

CORPORATE CERATIONS OF HIAMI

MIANT BBACK, FL

SUBJECT: TODALISA INC. REF: M95000010135

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

2nd page of Articles were never recieved, please re-fex.

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Loria Poole Corporate Specialist PAX Aud. #: H95000005341 Letter Humber: 895A00024449

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Articles of Incorporation of Todalisa Inc.

Article I. Name

The name of this Florida corporation is Todalisa Inc.

Article II. Address

The mailing address of the Corporation is:

Todalisa Inc. 6971 Southern Blvd. West Palm Beach, FL 33413

FILED PILES 28 EFFECTIVE DATE SEFFECTIVE DATE 1 1 1 9 5 1

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article JV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091 Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Manuel Lopez Diane Lopez

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 11, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 11, 1995.

Corporate Creations International Inc.

By: Secretary Secretary

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Todalisa Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Paim Beach Gardens, FL 33418 FILED

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SECRETARY OF STATE
TAIL ANASSEF FI ORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Kodriguez, Vice President By: Joseph P. Mata as Attorney in fact

Date: May 11, 1995