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(((H95000007879))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: TOMIAMI CORP.

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ARTICLES OF INCORPORATION

TONIANI CORP.

ARTICLE I

The name of this Corporation is TOMIAMI CORP.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: Any legal business authorized by the State of Florida.

ARTICLE III

This Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof for a fair value to be determined by the Board of Directors.

ARTICLE IV

Except or otherwise provided by law, the entire voting power cor the election of directors and for all other purposes shall be vested exclusively in the shareholders.

ARTICLE V

This Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Department of state and shall exist perpetually thereafter unless sooner dissolved according to law-

ARTICLE VI

Every shareholder, upon the sale of any new stock

PREPORED BY:
SUSTIN PEREZ-CERVERA, ESR.
1. BAR NO. ZETION
101 RE JUENE D. #401
DRAL GRALES, FL. 33134
(305) 443.0774

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ئ 151 of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII

The street address of the initial registered and principal. office of this Corporation is: 3700 Riviera Drive, Coral Gables, Florida 33134 and the name of the initial registered agent of this Corporation is Tomas Concepcion.

ARTICLE VIII

This Corporation shall have at least one director initially with the exact number of directors to be specified by the share-holders from time to time. The name and address of the initial director of this corporation is: Tomas Concepcion, 3700 Riviera Drive, Coral Gables, Florida 33134.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is: Tomas Concepcion, 3700 Riviera Drive, Coral Gables, Florida 33134.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention

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that a certain emendment of these Articles of Incorporation be made.

IN WITHES WHEREOF, the undersigned innorposator has hereunto set his hand and seal this // day of // JULY , 1995.

FORAS CONCEPCION
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me an efficer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared: Tomas Concepcion to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I

S/E'-d

hereby accept this appointment and agree to comply with the provinions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

TOMAS CONCEPCION REGISTERED AGENT

c:\wp51\docs\incorpor\art-tomas

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