CORP NAME:-M. TOMSEY

2617 N.E. 11TH COURT-street address FORT LAUDERDALE, FL 33304-city & state, zip

Date: 7/13/95

State of FloTida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32301

New Corporation Filing Name of Corp -----M. TOMSEY INC

Dear SIR:

Enclosed, please find, executed Articles of Incorporation, copy of same, and a check in the amount of \$35.00 FOR THE FILING FEES

\$35,00 FOR THE REGISTERED AGENT DESIGNATION

TOTAL= \$70.00

(if a certified copy is needed an additional \$52.50 is enclosed)=\$122.50 After filing same please foward the copy of the filed articles to:

> MARTY KNOPP 2921 DAVIE BOULEVARD FORT LAUDERDALE, FLORIDA 33312 (305)791-9591

Thank you for your prompt handling of the foregoing.

M. TOMSEY INC-corp name MARILYN W. TOMSEY-incorporator MAILING ADDRESS 2617 N.E. 11TH COURT-street address FORT LAUDERDALE, FL 33304-city & state,zip PRINCIPAL OFFICE ADDRESS 2617 N.E. 11TH COURT-street address FORT LAUDERDALE, FL 33304-city & state,zip 7/13/95-DATE PREPARED AND SIGNED

****122.50

ARTICLES OF INCORPORATION NAME OF CORPORATION: M. TOMSEY INC

FILED

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THE UNDERSIGNED, acting as the Incorporator of a corporation under the Floridana General Corporation Act," adopts the following Articles of Incorporation for such Corporation.

ARTICLE I CORPORATE NAME M. TOMSEY INC NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STRUCTURE

- [A] Capital Stock: The Corporation is authorized to issue and have outstanding at any one time an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- [B] Stock Classes: The shares of the Corporation may be divided into one or more classes with such designations, preferences, limitations and relative rights as stated in the By-Laws of the Corporation. The voting rights of any class or series of shares of the Corporation may be limited or denied as provided in the By-Laws of the Corporation to an extent not inconsistent with general law.
- [C] Restrictions: The Corporation shall have the power to restrict or regulate the sale, transfer, or any other disposition of any of the shares of the Corporation by any of its shareholders, to the extent provided in the By-Laws of the Corporation.

ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

ARTICLE V EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

MARILYN W. TOMSEY 2617 N.E. 11TH COURT FORT LAUDERDALE, FL 33304

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract o 1 other transaction between this Corporation and any one or more of its directors or shareholders or any other corporation, firm, association, or entity in which one or more of its directors or shareholders are directors or are financially interested shall be either void or voidable because of such relationship or interest.

ARTICLE VII AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation are

CORPORATE MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS MARILYN W. TOMSEY
2617 N.E. 11TH COURT
FORT LAUDERDALE, FL 33304

ARTICLE IX REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT AND ADDRESS IS::

MARILYN W. TOMSEY

2617 N.E. 11TH COURT

FORT LAUDERDALE, FL 33304

Name Registered Agent MARILYN W. TOMSEY

MAILING ADDRESS

2617 N.E. 11TH COURT

FORT LAUDERDALE, FL 33304

PRINCIPAL OFFICE ADDRESS

2617 N.E. 11TH COURT

FORT LAUDERDALE, FL 33304

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

X Manc Registered Agent

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date:

| X) auden le Name, Incorporator | O. Jemsey |
|------------------------------------|--------------|
| Name, Incorporator | _ |

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SECRETARY OF STATE

STATE OF FLORIDA }

SOUNTY OF PROPERTY OF

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared Name of Incorporator/Registered Agent

MARILIA W. Jomsey

to me known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and he/she/they duly acknowledged to me that he/she/they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Fort Lauderdale, Broward County, Florida this date: (3, 1995

Notary Public, State of Florida at Large

MARTIN KNOPP

My Commission Expires: JULY 16, 1995
BONDED THROIUGH NOTARY PUBLIC UNDERWRITERS

cc 126 139

NOTARY PUBLIC, STATE OF FLORIDA.
NOTARY PUBLIC, STATE OF FLORIDA.
NO COMMISSION EXPIRES: July 16, 1995.
MY COMMISSION EXPIRES: July 16, 1995.
MY COMMISSION EXPIRES.

| RE | INSTATEMENT | | DA DEPARTMENT OF Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | ORE COMP | LETING THIS FORM. |
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| 1 Cor | CUMENT # P95 | 50000576 | 678 | | 96 DEC 31 AM 9: 34 |
| 1 | M. TOMSEY INC | | | | |
| | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| | I Place of Business | Mailing Addi | 068 | | |
| FT. LAUDERDALE FL 33301 FT. LAUDE | | FT. LAUDER | E. 11TH COURT DERDALE FL 33304 | | |
| Il above 2. New F | addresses are incorrect in any way, lin Principal Office Address, If Applicable | e through incorrect in | formation and gater correct | DELL | |
| Suite, Api | l. #, etc. | | S Office Address, II Applicable | 4. Dalo loc | Orthorated or Qualified |
| City & Sta | | Suite, Apt. #, 6 | olc. | | 07/24/1006 |
| Zip | | City & State | | 5. FEI Num | Applied For |
| 7 \$1 | Country | Zip | Country | 6. | Not Applica |
| Names | and Street Addresses of Each Officer a Name of Officers and/or Directors | nd/or Director (Florid | a nonprofit corporations must be | CERTIFICA | SB 75 Additional Fee requirement for a Certificate of Statu |
| | | 1 | Oliver Address of | Each | |
| D | TOMSEY, MARILYN W | | 3 (Do NOT Use Post Office Box Nut 2617 N.E. 11TH COURT | | 4 City / State / Zip |
| | | | | | FT. LAUDERDALE FL 33304 |
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| | 8. Name and Address of Current F | Registered Agent | | 9 Name | <u> </u> |
| TOMSEY | , MARILYN W | | Namo | s. Name and Ad | dress of New Registered Agent |
| 2617 N.E. 11TH COURT FT. LAUDERDALE FL 33304 Street Address | | | Street Address | P.O. Box Number is | Not Acceptable) |
| | | | Suite, Apt. #, Etc | | Not Acceptable) |
| being ann | Ointed the | | City | | |
| ure of | ornled the registered agent of the above | named corporation. | am lamiliar with and accept the o | linations of Sant | State Zip Code |
| ered Agen | | 1.11.1.3CV f | EQUIRED | Subgroup of Section (| 507.0505, F.S. |
| Does Dept. | this corporation | | ST SIGN | | Dato Wept 18, 1996 |
| rtify that (| am an officer or director or the receive | 33.332, FIORI | da Statutes. Yes |] No [] | (See other side for information on intangible tax.) 607 or 617, F.S. I further certify that when filing ction 607.0401 or 617.0401, F.S. that adding |
| u by the co nis applica | orporation have been paid and the nam tion is true and ao∼irate, and my signal | on has been eliminate es of Individuals listed ure shall have the sar | d, the corporate name satisfies the corporate name satisfies the londing to this form do not qualify for an ne legal effect as if made under o | ovided for in chapter (le requirements ≤ se n exemption under se ath. | 607 or 617, F.S. I further certify that when filing ction 607.0401 or 617.0401, F.S., that all fees ction 119.07(3)(i), F.S. The information indicated |
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| | | | FICER OR DIRECTOR | | 174 537 2867 |