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August 15, 1995

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassae, FL 32314

Re: Incorporation Documents

Doar Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for TCSUX, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

very truly yours,

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Prepared By: David S. Hernandez 210 University Drive #502 Coral Springs, Pl 33071 (305) 346-7288

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## ARTICLES OF INCORPORATION

OF

## TOSUX, INC.

The undersigned subscribes to those Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is TCSUX, INC.

ARTICLE II. Term of Existence. This corporation weall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$ 1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he \_\_ready holds, shall have the right to purchase his pro-rate share thereof (as rearly as may be done without issuance of fractional share) at the price at which it is offered to others.

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ARTICLE VII. Initial Rogistered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071.

The name of the initial registered agent of this corporation at that address is David Mernandes.

corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one.

ARTICLE IX. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

David Hernandez 210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

ARTICLE X. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The Street address of the Principal place of business is: 210 N. University Dr. Ste 502, Coral Springs, Pl. 33071.

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IN WITHESS WHERSOF, the undersigned subscriber has executed these Articles of Incorporation this 15th Day of August, 1995.

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STATE OF FLORIDA COUNTY OF DROWARD

appeared, David Hernander, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITHESS my hand and official seal this 15th day of August, 1995.

				NOTARY	PUBLIC	<del></del>
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МУ	Commission	Expires:				

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## CONSENT TO APPOINTMENT AS REGISTERED ACENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahauses, FL 32504

I, David Hernandaz, do horeby consent to serve as registered agent for the corporation, TCSUX, INC. this 15th day of August, 1995.

Address of registered agent:

210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

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