

P95000063056

August 9, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
409 E. Gaines Street  
Tallahassee, FL 32399

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32399

RE: TODSS USA, INC.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR TODSS USA, INC.  
AND MY CHECK IN THE AMOUNT OF \$ 70  
FOR THE FOLLOWING:

FILED  
1995 AUG 15 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE  
CHARTER TAX  
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF  
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,

Alvaro H. Salazar, Officer

AHS  
PO Box 2963  
Boca Raton FL 33427

AUG 16 1995

ARTICLES OF INCORPORATION

TODSS USA, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

TODSS USA, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office of the corporation is 6859 Town Harbour, #1412, Boca Raton, Florida 33433 and the name of the initial registered agent at such address for the corporation shall be Alvaro H. Salazar.

FIFTH: The names and street addresses of the members of the first Board of Directors is identical to that of the incorporators shown in paragraph six.

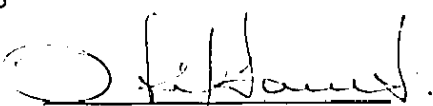
SIXTH: The names and address of the incorporators:

<u>NAME</u>	<u>ADDRESS</u>
Alvaro H. Salazar and Hilda H. Morales	6859 Town Harbour, #1412, Boca Raton, Florida 33433

SEVENTH: I, Alvaro H. Salazar, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of August, 1995

  
ALVARO H. SALAZAR

  
HILDA H. MORALES

FILED  
1995 AUG 15 PM 8 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA