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1/03/96 FLORIDA DIVISION OF CORPORATIONS 12:49 AM  
PUBLIC ACCESS SYSTEM  
((H96000000114))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166- - 0  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H96000000114))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TOKAY GROUP, INC.  
FAX AUDIT NUMBER: H96000000114 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/03/1996 TIME REQUESTED: 12:49:49  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
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FLORIDA DIVISION OF CORPORATIONS

96 JAN -3 PM 2:54

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TALLAHASSEE, FLORIDA

55 JAN -3 PM 4: 34

FILED

**ARTICLES OF INCORPORATION**

**OF**

**TOKAY GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: TOKAY GROUP, INC.

The principal place of business of this corporation shall be: 18090 Collins Ave # T-4  
North Miami Beach, Fl 33160

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/President: Marcelo Eugenio Faure

18090 Collins Ave # T-4  
North Miami Beach, Fl 33160

V/President: Ruben Cesar Schneir

18090 Collins Ave. # T-4  
North Miami Beach, Fl 33160

Prepared by: Ruben Cesar Schneir  
18090 Collins Ave. # T-4  
North Miami Beach, Fl 33160  
(305) 949-4239

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**ARTICLE VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ruben Cesar Schneir

18090 Collins Ave. # T-4  
North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of January, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

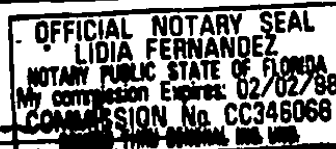
**STATE OF FLORIDA  
COUNTY OF**

Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of January, 1996 by Ruben Cesar Schneir (FL driver's license S560-723-54-269-0)  
(Name of Incorporator)  
of Tokay Group, Inc.  
(Name of Corporation)

Notary Public

My Commission Expires



(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tokay Group, Inc.

2. The name and address of the registered agent and office is:

Marcelo Eugenio Faure  
(P.O. BOX NOT ACCEPTABLE)

18090 Collins Ave. T-4 North Miami Beach, FL 33160  
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE Vice President

DATE 1-3-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1-3-96

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96 JAN 13 PM 4:30  
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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE:

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