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Attorney at Law

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STATE DATE

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998 North Temple Avenue Post Office Drawer 1030 Starke, Florida 32091

June 18, 1996

Division of Corporations Post Office Box 6327 Tallahassee FL 32314

RE: TOCA ENTERPRISES, INC.

Gentlemen:

Enclosed you will find the following documents:

- 1. Articles Of Incorporation of TOCA ENTERPRISES, INC., for filing with the Florida Department of State, Division of Corporations.
- 2. My Firm Account check Number 2498 in the amount of \$122.50 payable to the Secretary of State as the filing fee for above referenced Articles Of Incorporation.

Please file the Articles Of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Dudley P/Hardy

2H121910

ARTICLES OF INCORPORATION OF

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TACCATASSEE FLORIDA

1. 1.

TOCA ENTERPRISES, INC.

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: TOCA ENTERPRISES, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

ARTICLE IV - 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 already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE Y - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is 5616 Silver Sands Lake Circle, Reystone Heights. Florida 32656; the malling address is the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 998 North Temple Avenue, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator of this Corporation is:

TOM C. STALLINGS

5616 Silver Sands Lake Circle Keystone Heights, FL 32656

ARTICLE VIII - INITIAL SHAREHOLDERS

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

Tom C. Stallings Carolyn K. Stallings 25 Shares

25 Shares

ARTICLE IX - BOARD OF DIRECTORS

The initial board of directors of this Corporation and the address of each director is as follows:

Tom C. Stallings

5616 Silver Sands Lake Circle

Keystone Heights, FL 32656

Carolyn K. Stallings

5616 Silver Sands Lake Circle Keystone Heights, FL 32656

ARTICLE X - EFFECTIVE DATE

The effective date on which this Corporation shall begin business is August 1, 1996.

ARTICLE XI - AMENDMENT

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

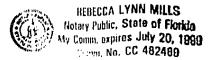
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation on June 13th, 1996.

TOM C. STALLINGS

STATE OF FLORIDA COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly number and in the State and County numed above to take acknowledgments, personally appeared TOM C. STALLINGS, to me known to be the person described as subscriber or who has produced as described as subscriber or who has produced the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1344 day of June, 1996.



Publica Line Mills Notary Public, State of Florida

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Cerlificate DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

WITNESSETH

That TOCA ENTERPRISES, INC., having organized under the laws of the State of Florida, and which will have its principal office in Keystone Heights. Florida has named DUDLEY P. HARDY whose address is 998 North Temple Avenue, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of TOCA ENTERPRISES, INC., to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 18 th day of June, 1996.

Registered Agent