

P97000009756

1/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:12 PM

((H97000001838 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THOCHI, INC.

AUDIT NUMBER.....H97000001838

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:23

RECEIVED
97 JAN 31 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 31 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 1/31/97

H97000001838

ARTICLES OF INCORPORATION

OF

THOCHI, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **THOCHI, INCORPORATED**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 120 shares common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 825 N.W. 60th Street Miami, Florida 33127. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Valeria Bland Thomas whose address is 825 N.W. 60th Street Miami, Florida 33127, which is also know as the registered office.

These Articles of Incorporation were prepared by:

Valeria Bland Thomas
825 N.W. 60th Street Miami, Florida 33127

(805) 784-7745

FBN. 289604

H97000001838

P.02/87

EMPIRE CORPORATE KIT

JAN-30-1997 17:49

FILED
97 JAN 31 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001838

ARTICLE VII DIRECTORS

The corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address(es) of the initial director(s) is(are):

Marshall Moses Thomas - President, whose address is 825 NW 60th Street Miami, Florida 33127.
Marshall Malachi Thomas - Vice President, whose address is 825 NW 60th Street Miami, Florida 33127.
Marshall Moses Thomas - Secretary, whose address is 825 NW 60th Street Miami, Florida 33127.
Marshall Moses Thomas - Treasurer, whose address is 825 NW 60th Street Miami, Florida 33127.

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The name and address of the person signing these Article of Incorporation is: Marshall Moses Thomas, of 825 NW 60th Street Miami, Florida 33127.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of December, 1996.



Marshall Moses Thomas

H97000001838

H97000001838

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

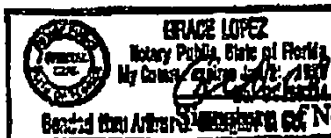
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


Valeria Bland Thomas

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Marshall Moses Thomas, known to me to be the person described of and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of December 1996.



GRACE LOPEZ
Printed Name of Notary Public

My Commission expires: January 21, 1998.

Identification verified by: Quinn Lippard

FILED
97 JAN 31 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001838