

P97000083553

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 SEP 25 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOROSS ENTERPRISES INC

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

600002303686--0  
-09/25/97--01098--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:           SERGE W. BEAUMONT            
          Name (printed or typed)  
          1449 NEWBRIDGE LANE            
          Address  
          ORLANDO, FL 32825            
          City, State & Zip  
          407 207 1925            
          Daytime Telephone number

9/26/97-T.UM

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

**TOROSS ENTERPRISES INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2818 South Shine Street; Orlando, FL 32806**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares non/par**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SERGE W. BEAUMONT  
1449 Newbridge Lane  
Orlando, FL 32825**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mr. Victor Podlessotski.....Chairman /Director & President /CEO  
2253 Pimlico Street  
Orlando, FL 32822**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of September, 1997.



**Victor Podlessotski**

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: TOROSS ENTERPRISES INC.

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

SERGE W. BEAUMONT

(Name)

1449 NEWBRIDGE LANE

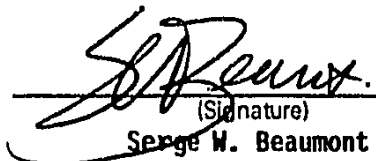
(P.O. Box ~~not~~ acceptable)

ORLANDO, FL 32825

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)  
Serge W. Beaumont

September 18, 1997

(Date)