

P9800001353/

Dr. Joseph A. Della-Giustina
400 Seaspray Ave,
Palm Beach, Fl. 33480

2/7/98

Dear Sirs:

Please find enclosed for check
for the Incorporation of Tonex
Apartment and Appliance Services Inc.
and for registered agent fee.

Please mail to above
address.

Thanks,
J Della-G

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*****70.00 *****70.00

FILED
98 FEB -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/98-T.M.

ARTICLES OF INCORPORATION
OF
Tony's Apartment and Appliance Services Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 AM 10:33

FILED

The undersigned, are natural persons competent to contract hereby, form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is Tony's Apartment and Appliance Services Inc.

SECOND: The Corporation is to rent apartments, manage apartments repair apartments, repair appliances and upkeep apartments. It is intended that the Corporation have the power to, either as a principal or agent, and either alone or in conjunction with others, do everything necessary, suitable, convenient or proper for, or in connection with, or incident to the accomplishment of any lawful purpose or designed directly or indirectly to promote the interests of the corporation.

THIRD: The Corporation shall exist perpetually.

FOURTH: The maximum number of shares of stock which the corporation is authorized to issue is five hundred (500) shares of common capital stock having no par value per share. Holders of Common Stock are entitled to vote on all matters required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of the common stock shall have preemptive rights to subscribe to securities of the corporation.

FIFTH: The initial address of the principal office of the corporation in the State of Florida is 3079 Hypoluxo Road, Lantana, FLORIDA 33462. And, the name of the initial registered agent of that address to accept service of process within the State of Florida is Antonio Delgado. The Board of Directors may from time to time move the principal office to any other address.

SIXTH: The Corporation shall have one (1) director initially. The number of directors may be changed from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation.

SEVENTH: The initial director of the Corporation who shall hold office for the first year of the Corporation's existence or until their successors are elected or appointed and have

gaullified, will be Antonio Delgado, 3079 Hypoluxo Road, Lantana, Florida 33462.

EIGHTH: The name and address of the sole incorporator is Antonio Delgado, 3079 Hypoluxo Road, Lantana, Florida 33462.

NINTH: The power to adopt, alter, amend and appeal by laws shall be vested in the Board of Directors and the Shareholders.

TENTH: To the fullest extent permitted by Florida Law, the Corporation shall indemnify any person who is a party, or threatened to be made a party of, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a director, office employee or Agent of the Corporation or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgements, Fines and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, including any appeal, of the person acted in good faith and in a manner reasonably believed to be in, or not opposed to, the best interests of the Corporation and with respect to any criminal action or proceeding had no reasonable cause to believe their conduct was unlawful.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 6th day of Febuary, 1998.


Antonio Delgado, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated February 6, 1998

X Antonio R. Delgado
Antonio Delgado,
Registered Agent

STATE OF FLORIDA
COUNTY OF Palm Beach

I CERTIFY THAT ON February 6, 1998 Antonio Delgado PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.



JOSEPH A. DELLA-GIUSTINA
COMMISSION # CC 415656
EXPIRES DEC 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Joseph A. Della-Giustina
NOTARY PUBLIC

FILED
98 FEB -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA