

Charter Number Only

2/23/98

P92000017892

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

300002439573--0

-02/24/98--01089--013
****245.00 ****122.50

CORPORATION(S) NAME

Toshya Enterprises, Inc.

FILED
90 FEB 24 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

2/24

Certified copy

FILED
90 FEB 24 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
TOSHIYA ENTERPRISES, INC.

FILED
98 FEB 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED. has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

TOSHIYA ENTERPRISES, INC.

242 Via Milan Terrace
Davie, FL 33325

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of importing, exporting and distributing goods to all round the world to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work with importing and exporting and distributing.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her 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 VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:
242 Via Milan Terrace Davie, FL 33325

and the name of the initial registered agent of this corporation at that address is:
PETER CAMACHO

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more than five.

PETER CAMACHO	242 Via Milan Terrace Davie, FL 33325
MARIA CAMACHO	242 Via Milan Terrace Davie, FL 33325

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be:
PETER CAMACHO

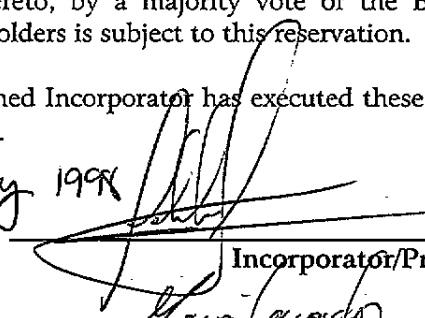
242 Via Milan Terrace Davie, FL 33325

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ~~19th~~ day of January 1998.

23 day of February 1998



Incorporator/President



Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that TOSHIYA ENTERPRISES, INC. desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named ERIC CAMACHO located at DAVIE County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(Country)

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

Registered agent

FILED
98 FEB 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA