

P98000042494

TOKEN ENTERPRISES, INC.

P.O. Box 60672

Fort Myers, FL 33906-6672

May 4, 1998

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

700002517177--1
-05/08/98-01073-012
*****78.75 *****78.75

RE: Filing of Articles of Incorporation for TOKEN ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of the Articles of Incorporation for the above mentioned corporation. Also enclosed is a check in the amount of \$78.75 which represents payment of the filing fee and certificate. I have also enclosed a self addressed, stamped envelope for the return of the stamped copy of the Articles of Incorporation and the Certificate.

FROM: Todd A. Blasena
P.O. Box 60672
Fort Myers, FL 33906-6672
(941) 275-7737

Thank you in advance for your anticipated cooperation in this matter.

Sincerely,
TOKEN ENTERPRISES, INC.

TODD A. BLASENA

TAB:saj

Encl.

FILED
98 MAY -8 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/11/98

ARTICLES OF INCORPORATION

FOR

TOKEN ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I:
NAME**

The name of the corporation shall be:

TOKEN ENTERPRISES, INC.

**ARTICLE II:
PRINCIPAL OFFICE**

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

Principle Place of Business:
25051 Ballycastle Court #101
Bonita Springs, FL 34134

Mailing Address:
Token Enterprises, Inc.
P.O. Box 60672
Fort Myers, FL 33906-6672

**ARTICLE III:
SHARES**

The aggregate number of shares of stock that this corporation shall have the authority to issue is Nine Thousand (9,000). The capital stock shall consist of one class only, designated as "Common Stock", of par value of one cent (\$0.01) per share.

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TALLAHASSEE, FLORIDA

**ARTICLE IV:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Todd A. Blasena
25051 Ballycastle Court #101
Bonita Springs, FL 34134

**ARTICLE V:
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Todd A. Blasena
25051 Ballycastle Court #101
Bonita Springs, FL 34134

Todd Blasena
TODD A. BLASENA, Incorporator

5/5/98
Date

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TALLAHASSEE, FLORIDA

Having been named as the 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.

Todd Blasena
TODD A. BLASENA, Registered Agent

5/5/98
Date

THIS DOCUMENT WAS DRAFTED BY:

Scott A. Jackman, Esq.
MALLERY & ZIMMERMAN, S.C.
101 Grand Avenue
P.O. Box 479
Wausau, WI 54402-0479

RETURN ACKNOWLEDGED COPIES TO:

Todd A. Blasena
P.O. Box 60672
Fort Myers, FL 33906-6672