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FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (850)385-6735

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NAME: TOMANA, INC. AUDIT NUMBER.....H98000009739 DOC TYPE........FLORIDA
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SECRETARY OF STATE
AND AN ASSET FLORIDA

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# ARTICLES OF INCORPORATION

EFFECTIVE DATE

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TOMANA, INC.

#### <u>ARTICLE I</u>

Name

The name of this corporation is TOMANA, INC.

#### ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be May 32, 1998.

# ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

Pre-Emptive 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.

Document Prepared By: Steve Lander, Esq. 315 Southeast Seventh Street Fort Lauderdale, Florida 33301 (954) 522-1177 FBN: 0066958 98 HAY 27 AM II: OO SECRETARY OF STATE SECRETARY OF STATE

#### ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8846 58th Way, Pinellas Park, Florida 33782 and the name of the initial registered agent of this corporation at the address is THOMAS LEAKE PARSONS.

#### ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 8846 58TH Way, Finellas Park, Florida 33782, Finellas County, Florida.

# ARTICLE VIII

This corporation shall have ONE (1) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Name

Address

THOMAS LEAKE PARSONS

8846 58TH Way

Pinellas Park, Florida 33782

#### ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

Name.

<u>Address</u>

THOMAS LEAKE PARSONS

8846 58TH Way

Pinellas Park, Florida 33782

# ARTICLE X

# Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_ up> \_\_\_\_\_\_ 1998.



#### subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

#### TOMANA, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of Pinellas Park, County of Pinellas, located at 8846 58th Way, 33782.

ACKNOWLEDGMENT: THOMAS LEAKE PARSONS
Having been named to accept service of process forth

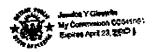
above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office. Registered Agent

STATE OF FLORIDA COUNTY OF BROWNRD Pinelly 5

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS LEAKE PARSONS, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of <u>UAY</u>, 1998.

my commission expires:



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