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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: THOMASO, INC.

AUDIT NUMBER.....H98000011663

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1998

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ARTICLES OF INCORPORATION
OF
THOMASO, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

THOMASO, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of Corporation shall be:

3504 Solana Road
Miami, FL 33133

ARTICLE THREE

The purpose of the Business shall be:

Real Estate Investments

ARTICLE FOUR
CAPITAL STOCK

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

1000

ARTICLE FIVE
REGISTERED AGENT

The name and address of the initial registered agent is:

OMAR IDDOU, 3504 Solana Road, Miami, FL. 33133

Prepared By:
M. Jorge Arcos, P.A.
780 NW Le Jeune Road
Suite 318
Miami, FL 33126
Ph.# (305) 442-2283
Florida Bar No. 796514

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TALLAHASSEE, FLORIDA

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ARTICLE SIX
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

OMAR IDDOU
3504 Solana Road
Miami, FL 33133

ARTICLE SEVEN
NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: OMAR IDDOU
VICE PRESIDENT: SYLVIE IDDOU
SECRETARY: SABINA IDDOU
TREASURER: OMAR IDDOU
ADDRESS: 3504 Solana Road
Miami, FL 33133

The undersigned has executed these articles of incorporation on this the 17 day of JUNE, 19 98.


OMAR IDDOU

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0901 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

THOMASO, INC.

REGISTERED AGENT & REGISTERED OFFICE

OMAR IDDOU
3504 Solana Road
Miami, FL. 33133

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STATE OF FLORIDA
TALLAHASSEE

OMAR IDDOU
SIGNATURE OF REGISTERED AGENT

13 06 98
DATE

I, OMAR IDDOU, HAVING BEEN NAMED THE REGISTERED AGENT OF THOMASO, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

OMAR IDDOU
SIGNATURE

13 06 98
DATE

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