

P98000099 774

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022249 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC - 1 AM 9: 04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TOSHOMA TROPICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

422 12/1/98

350)922-3709

(850)922-3709  
12/01/98 08:22 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 1, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: TOSHOMA TROPICS, INC.  
REF: W98000026739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS THE REGISTERED AGENTS NAME SPELLED CORRECTLY ON THE REGISTERED AGENT PAGE? I WASN'T SURE IF IT SHOULD BE THOMAS RATHER THAN TOMAS.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

FAX Aud. #: H98000022249  
Letter Number: 398A00056796

ARTICLES OF INCORPORATION  
OF

TOSHOMA TROPICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOSHOMA TROPICS, INC.

The principal place of business of this corporation shall be:

4450 NW 74th. Ave, Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
1,000 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT:  
Thomas Guia  
4450 NW 74th. Ave,  
Miami, Fl 33166

VICE-PRESIDENT:  
Manny Perez,  
4450 NW 74th. Ave.  
Miami, Fl 33166

PREPARED BY:  
Michael I. Santucci, Esq.  
FBN 0105260  
5201 NW 74th. Ave.  
Miami, Fl 33166  
1-800-714-6191

FILED  
98 DEC -1 AM 9: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Thomas Guia and Manny Perez,  
4450 NW 74th. Ave.  
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 30th. day of November 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

TOSHOMA TROPICS, INC.

2. The name and address of the registered agent and office is:

Thomas Guia, 4450 NW 74TH. Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166

(CITY/STATE/ZIP)

FILED  
98 DEC - 1 AM 9:04  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_

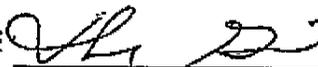


TITLE VICE-PRESIDENT

DATE 11/30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE 11/30/98