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2/4/99

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

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-02/18/99--01047--013
*****70.00 *****70.00

Dear Sirs:

Enclosed please find Articles of Incorporation for **Toscano Designs, Inc.** along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,

Eddie Toscano

99 FEB 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FEB 19 1999
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ARTICLES OF INCORPORATION

1. The name of the corporation is:

Toscano Designs, Inc.

2. The principal place of business and mailing address of the corporation is:

8445 Cooper Creek Blvd. University Pk, FL 34201

3. The corporation shall have the authority to issue **1,000,000** shares of common stock, in one class only, each with a par value of **\$1.00**.

4. The registered agent of the corporation is **Edie Toscano** and the registered address is **8445 Cooper Creek Blvd. University Pk, FL 34201**

5. The initial Board of Directors shall have 1 member whose name(s) and address(es) is/are as follows:

Edie Toscano 1724 Shelburne Ln. Sarasota, FL

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **Edie Toscano** whose address is **1724 Shelburne Ln., Sarasota, FL 34231**

Dated Jan. 2, 1999


Edie Toscano

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 am familiar with and accept the obligations of my position as registered agent.

Dated Jan. 2, 1999


Edie Toscano

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TALLAHASSEE FLORIDA
SECRETARY OF STATE