

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TODAG RES-TODANATO USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TODAGRES - TODANATO U.S.A., INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

TODAGRES - TODANATO U.S.A., INC.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares per common stock having a par value of of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and non-assessable.

FILED
99 JUN - 7 0PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation:

Registered Agent: LINO L. NOVO
8601 NW 66th Street
Miami, Fl. 33166

The initial registered office for this corporation is located at:
8601 NW 66th Street
Miami, Fl. 33166

Registered Office of this Corporation:
8601 NW 66th Street
Miami, Fl. 33166

The principal address and the registered office address for this corporation are the same.

ARTICLE IV

This corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this corporation and their street address is:

LINO L. NOVO	-	President
LINO L. NOVO	-	Secretary treasurer

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of the incorporator is 8420 N.W. 170
TERRACE MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned as the Incorporator, have
executed the foregoing Articles of Incorporation as of the 04 day of June, 1999.



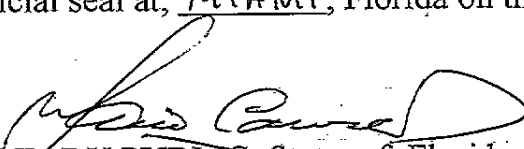
LINO L. NOVO

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared, to me known to be
the persons described as Incorporator and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed these
Articles of Incorporation.

WITNESS my hand and official seal at, MIAMI, Florida on this 4th
day of JUNE, 1999.



NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



Mario Carrasco
Commission # CC 792749
Expires JAN. 4, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In compliance with Chapter 48:091, Florida Statutes, the following is submitted in accordance with said Act:

That TODAGRES - TODANATO U.S.A., Inc., desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, has named LINO L. NOVO located at 8601 NW 66th Street Miami, Fl. 33166 to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY: _____



LINO L. NOVO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA