

POS000118047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

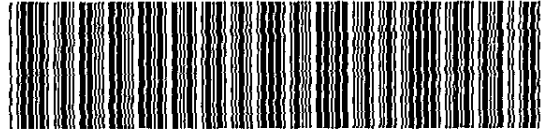
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100058178031

08/23/05--01012--013 **70.00

PAID
THE STATE
DIVISION OF CORPORATIONS
05 AUG 23 PM 1:56

RECEIVED
05 AUG 23 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 23, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Toneda Laiwan, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

*Articles Of Incorporation
Of*

TONEDA LAIWAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 23 PM 1:56

It is Hereby Certified That:

1. The name of the corporation is: **TONEDA LAIWAN, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

UCC FILING & SEARCH SERVICES INC., 526 EAST PARK AVE., TALLAHASSEE, FL 32301

4. The principal place of business of the corporation is:

148 CLINTON AVENUE, STE 3, BROOKLYN, NY 11205

5. The mailing address of the corporation is:

148 CLINTON AVENUE, STE 3, BROOKLYN, NY 11205

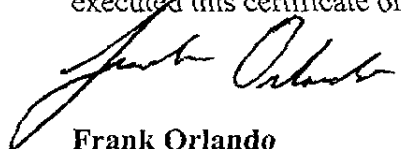
6. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the **22nd** day of **August 2005**.



**Frank Orlando
Incorporator**

Acceptance of Appointment as Registered Agent

TONEDA LAIWAN, INC.

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 as provided for in Chapter 608, F.S

Dated: August 22, 2005

x Alison Hand
UCC FILING & SEARCH SERVICES, INC.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 23 PM 1:56