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## **COVER LETTER**

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

À

SUBJECT:	TUXEGO, INC.		
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	RENEE C. BIA	NCHETTE Printed or typed)	
	2253 HAMA	DRIUE ddress	<del></del>
	HOLIDAY Tity,	-loRidA &	34691
	727- 937- 8 Daytime Te	24/	

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# SECRETARY OF STATE

06 MAY 27 AM 9: 58

#### ARTICLE I NAME

The name of the corporation shall be:

TUXEGO, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2253 HAMA DRIVE

HOLIDAY FLORIDA 34691

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWful Business

#### ARTICLE IV SHARES

The number of shares of stock is:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RENEE C BIANCHETTE - PRESIDENT TREODR A. DAVIES - VICE- PRESIDENT

2253 HAMA DRIVE

Holiday, FloriDA 34691

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RENEE C. BIANCHETTE

2253 HAMA DRIVE

Holiday, 7/02:0A 34691

## ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

RENGE C. BIANCHETTE 2253 HAMA DRIVE

Holiday, HORIDA 34691

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

May 24, 2006

May 24, 2006

Date