

P11000026457

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

363487

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.

((H11000069124 3)))



H110000691243ABCY

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

RECEIVED  
11 MAR 16 PM 2:47  
DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
tango grill holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
11 MAR 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS 3/17

Electronic Filing Menu Corporate Filing Menu Help

H11000069124

5

FILED  
11 MAR 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: Tango Grill Holdings, Inc. The corporate mailing address is: 111 N.E. 1st Street, 4th Floor, Miami, Florida 33132.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to enter into all aspects of restaurant business or any other legal purpose. It shall have every corporate power granted by the Florida legislature.

**ARTICLE III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 300 Shares \$1.00 par value.

**ARTICLE IV**

This corporation shall have perpetual existence.

LAW OFFICES  
BRIAN R. HERSH  
1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

H11000069124



**ARTICLE IX**

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 16th day of March, 2011.

*Aileen Rivero*  
Aileen Rivero

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF DADE )

**FILED**  
11 MAR 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Aileen Rivero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of March, 2011.

*Brian R. Hersh*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 12-12-2012



LAW OFFICES  
BRIAN R. HERSH  
1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

H11000069124

**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Brian R. Hersh

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Tango Grill Holdings, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Brian R. Hersh, located at 1541 Brickell Avenue, Suite C-1407, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

BY:   
BRIAN R. HERSH  
(Registered Agent)

**FILED**  
11 MAR 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES  
BRIAN R. HERSH  
1541 BRICKELL AVENUE  
SUITE C-1407  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

H11000069124