

Charter Number Only

POLARIS 87

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

700004034777--8
-04/20/01--01036--008
*****78.75 *****78.75

CORPORATION(S) NAME

TAR TBRO TOO CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

NOT RECORDED
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2001 APR 20 AM 9:24

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Free: 1-800-432-3028

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W.P. Verifier	

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

TARTBRO TOO CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TARTBRO TOO CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand ~~1000~~ shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Gino Tartaglia</u>		
ADDRESS	<u>17109 S.E. Limrick Court</u>		
CITY	<u>Tequesta,</u>	FLORIDA	ZIP <u>33469</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tartbro Too Corporation</u>		
ADDRESS	<u>17109 S.E. Limrick Court</u>		
CITY	<u>Tequesta</u>	FLORIDA	ZIP <u>33469</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

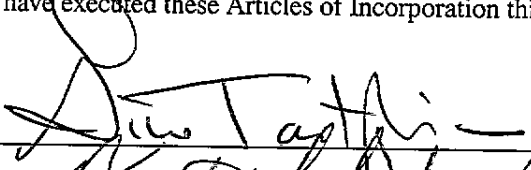
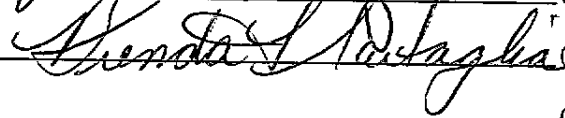
NAME	Gino Tartaglia		
ADDRESS	17109 S.E. Limrick Court		
CITY	Tequesta	STATE Florida	ZIP 33469
NAME	Brenda L. Tartaglia		
ADDRESS	17109 S.E. Limrick		
CITY	Tequesta	STATE Florida	ZIP 33469
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gino Tartaglia		
ADDRESS	17109 S.E. Limrick Court		
CITY	Tequesta, XXXXXX	STATE Florida	ZIP 33469
NAME	Brenda L. Tartaglia		
ADDRESS	17109 S.E. Limrick Court		
CITY	Tequesta	STATE Florida	ZIP 33469
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of April, 2001

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TOO
TARTBRO CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 17109 S.E. Limrick Court

Tequesta, Florida 33469

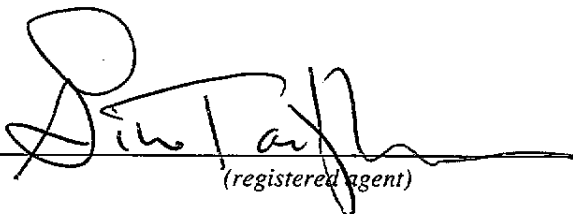
has named Gino Tartaglia

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE


(registered agent)