

**CORPORATE
ACCESS,
INC.**

P01000086700

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) **Aubergine Inc.**
(CORPORATE NAME & DOCUMENT #)

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

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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4.)
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SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

CORPORATE ACCESS, INC.

SUBJECT: AUBERGINE, INC.
Ref. Number: W01000020384

*Corrected
9/4/01
CW*

We have received your document for AUBERGINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Alan Crum
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RECEIVED
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2001 SEP -4 AM 10:20
TO ACKNOWLEDGE
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ARTICLES OF INCORPORATION
OF
TAMPA AUBERGINE, INC.

FILED
01 SEP -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be: TAMPA AUBERGINE, INC.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

Capital Stock. The corporation shall have authority to issue 7,500 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Agent and Principal Office. The mailing address and street address of the initial registered office and principal office of the corporation is: **19651 N. Bruce B. Downs Blvd., Tampa, Florida, 33647**, and the name of its initial registered agent at that address is **Mary Conklin**.

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is one (1), whose name and address is:
Mary Conklin, 19651 N. Bruce B. Downs Blvd., Tampa, Florida, 33647

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

Incorporators. The name and address of the incorporators are: **Mary Conklin, 19651 N. Bruce B. Downs Blvd., Tampa, Florida, 33647**.

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Informal Action of Directors. If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of August, 2001.

[Signature]

Mary Conklin
Mary E. Conklin

MARY CONKLIN

I also accept Registered Agent Designation

[Signature]

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of August, 2001, by Mary Conklin, who is personally known to me _____ or has produced

H. Drivers License as identification, and who did not take an oath.

SEAL



Karen Burger

Karen Burger, Notary Public

Commission Expires:

Serial No.

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