

081000112971

TRANSMITTAL LETTER

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

SUBJECT:

TANGO STEAK & GRILLE CORP.

(Proposed corporate name - must include suffix)

400004693264--2

-11/26/01--01057--012

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

EDUARDO COLLADO

Name (Printed or typed)

1693 RIPLEY RUN

Address

WELLINGTON, FL 33414

City, State & Zip

(561) 248-8781

Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 26 AM 7:05

F. CLINGER

NOV 29 2001

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

Articles of Incorporation
of
Tango Steak & Grille Corp.

Article I. Name

The name of this Florida Corporation is:

Tango Steak & Grille Corp.

Article II. Address

The mailing address of the Corporation is:

Tango Steak & Grille Corp.
610 Lake Ave.
Lake Worth, FL 33460

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Eduardo Collado
1693 Ripley Run
Wellington, FL 33414

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Gary M. Bogner
415 N. Dixie Hwy. Suite 3
Lake Worth, FL 33460

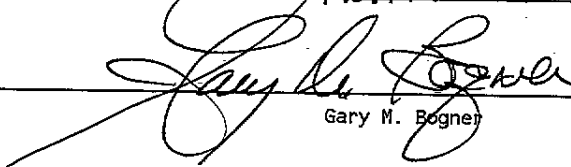
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TALLAHASSEE, FLORIDA
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Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 3rd of NOVEMBER, 2001.

By


Gary M. Bogner

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

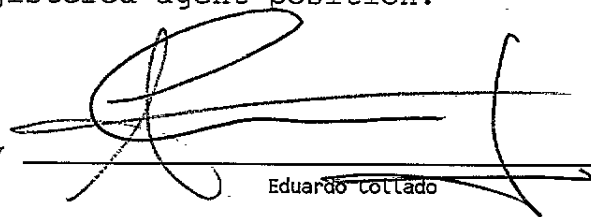
Tango Steak & Grille Corp.

REGISTERED AGENT:

Eduardo Collado
1693 Ripley Run
Wellington, FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Eduardo Collado

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TALLAHASSEE, FLORIDA
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