

PO2000077805

FILED

02 JUL 17 PM 3:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations

Eric I. Sinenky
Greenberg Traurig, P.A.
One Boca Place
255 Glades Rd., Suite 419A
Boca Raton, FL 33431
(561) 912-3200

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

((H02000167280 5)))

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

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 655-7800
Fax Number : (561) 655-6222

PLEASE FAX TO JENNIFER WIRT IN BOCA OFFICE AT (561) 994-8898.
Client/Matter No. is 28757-040000.

FLORIDA PROFIT CORPORATION OR P.A.

TANGO B IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE JUL 17 2002

7/16/

Jul-17-02 11:58am From-GREENBERG TRAURIG

5618948888

T-075 P.002/005 F-257

Department of State 7/17/2002 9:15 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

GREENBERG TRAURIG (WEST PALM BEACH)

*Jennifer West
Baca*

SUBJECT: TANGO B IMPORTS, INC.
REF: W02000020606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDRESS NEEDS TO BE CONSISTENT. PLEASE CORRECT THE ADDRESS.

If you have any further questions concerning your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

FAX Aud. #: H02000167280
Letter Number: 902A00049885

Division of Corporations - P.O. BOX 6827-Tallahassee, Florida 32314

Received 07-17-02 09:18am

From-Department of State

To-Greenberg Traurig wP

Page 001

FILED

**ARTICLES OF INCORPORATION
OF
TANGO B IMPORTS, INC.**

02 JUL 17 PM 3:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is TANGO B IMPORTS, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Jeffrey Schocket
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Jeffrey Schocket
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE X - INITIAL BOARD OF DIRECTORS

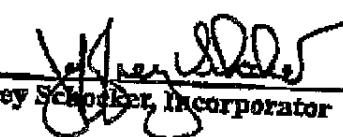
This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and street address of the initial Director of this Corporation who shall hold office until his successor is either elected or appointed is:

Brian Street
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of July, 2002.



Jeffrey Schreiber, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 16 day of July, 2002.



Jeffrey Schreiber, Registered Agent

02 JUL 17 PM 3:27
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WBOC-SRV01621142W01