

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : JOHN L. TOMLINSON
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Phone : (954) 771-9336
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FILED
03 FEB 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Papa Tango, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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T. SMITH FEB 26 2003

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Articles of Incorporation

ARTICLE I - NAME

The name of this corporation is Papa Tango, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 189 El Capitan Drive, Islamorada, FL 33036.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 189 El Capitan Drive, Islamorada, FL 33036 and the name of the initial registered agent of this corporation at this address is Debra M. Boileau.

Prepared by John L. Tomlinson, CPA, PA phone 954-771-9336
500 NW 62nd Street, Ste 455
Fort Lauderdale, FL 33309

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the initial Board of Directors of this corporation are

<u>Name</u>	<u>Address</u>
Debra M. Boileau	189 El Capitan Drive Islamorada, FL 33036
Richard H. Boileau	189 El Capitan Drive Islamorada, FL 33036

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Debra M. Boileau	189 El Capitan Drive Islamorada, FL 33036
Richard H. Boileau	189 El Capitan Drive Islamorada, FL 33036

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 2003.

Debra M. Boileau
Debra M. Boileau

Richard H. Boileau
Richard H. Boileau

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED. —

IN COMPLIANCE WITH SECTION 607.051, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

THAT Papa Tango, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT ISLAMORADA, MONROE COUNTY, STATE OF FLORIDA,
HAS NAMED Debra M. Boileau, 189 El Capitan Drive, Islamorada, FL
33036 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE *Robert H. Bohman*
(Corporate Officer)

TITLE President

DATE 2/25/2003

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, I hereby accept the appointment as registered agent and agree
to act in this capacity. I further agree to comply with the provisions of all
the statutes relating to the proper and complete performance of my
duties and I am familiar with and accept the obligations of my position
as registered agent.

SIGNATURE *Debra M. Boileau*
(Resident Agent)

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