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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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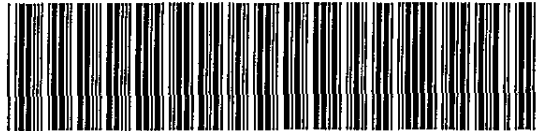
(Business Entity Name)

(Document Number)

Certified Copies   1        Certificates of Status   1  

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03 APR -4, PM 12: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-10-03  
*[Signature]*

**TRANSMITTAL LETTER**

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

SUBJECT: ELIZABETH TACKENBERG, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: ELIZABETH TACKENBERG  
Name (Printed or typed)

90 ALTON ROAD, SUITE 1810  
Address

MIAMI BEACH, FL 33139  
City, State & Zip

786-276-8770  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: ELIZABETH TACKENBERG, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 90 ALTON ROAD, SUITE 1810  
MIAMI BEACH, FL 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFESSIONAL SERVICE ORGANIZATION

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

PRESIDENT: ELIZABETH TACKENBERG  
90 ALTON ROAD, SUITE 1810  
MIAMI BEACH, FL 33139

VICE PRESIDENT: HENDRIK TACKENBERG  
90 ALTON ROAD, SUITE 1810  
MIAMI BEACH, FL 33139

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

ELIZABETH TACKENBERG  
90 ALTON ROAD, SUITE 1810  
MIAMI BEACH, FL 33139

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

ELIZABETH TACKENBERG  
90 ALTON ROAD, SUITE 1810  
MIAMI BEACH, FL 33139

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth Tackenberg  
Signature/Registered Agent

April 2, 2003  
Date

Elizabeth Tackenberg  
Signature/Incorporator

April 2, 2003  
Date