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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF SIAISA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TANSAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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W 10794



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 16, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: TANSAGE, INC. REF: W03000010794

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.

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Donna Graves Document Specialist New Filings Section FAX Aud. #: H03000120268 Latter Number: 703A00022739

OF TANSAGE, INC.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

ARTICLES I: NAME

The name of this Corporation shall be: TANSAGE, INC.

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First-That TANSAGE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named SILVIO HIDALGO, 9517 FONTAINEBLEAU BAVD., # 002, MIAMI, FL 33172 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Registered Agent

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MAND, FL 33172

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

9517 FONTAINEBLEAU BLVD. #002 MIAMI, FL 33172

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

PRESIDENT

9517 FONTAINEBLEAU BLVD., #001

MIAMI, FL 33172

S MESA

VICE PRESIDENT 9517 FONTAINEBLEAU BLVD., #001

MIAMI, FL 33172

The name and address of the incorporators and subscribers hereto is as follows:

HIDALGO

50%

9517 FONTAINEBLEAU BLVD., #001

MIAMI, FL 33172

ÚIS MESA

50%

9517 FONTAINEBLEAU BLVD., #001

MIAMI, FL 33172

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAMI, FL 33172

Corporator, director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a twothirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The

Foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled,

ARTICLE VII **BYLAWS**

Were not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings. In witness whereof, the underrigged incorporator(s) has (have) executed these Articles of Incorporation this, day of Llocal

PREPARED BY: HORTA ACCOUNTING 275 POUNTAINEBLEAU BLVD. MIAMIL FL 33172