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FL 331100 State 21P Phone (305)593-515/F

CORPORATION(S) NAME

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Profit				
NonProfit	(	) Amendment	. (	) Merger
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Limited Partnership	(	) Annual Report	(	) Other
Reinstatement	Ċ	) Reservation	(	) Change of Registered Agent
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 4, 2003

**EMPIRE** 

SUBJECT: LAST TANGO, INC. Ref. Number: W03000015971

DS JUN 10 PH 12: 53

ON JUN 10 PH 12: 53

ON JUN 10 PH 12: 53

We have received your document for LAST TANGO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 103A00034979

#### ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMOTION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILEWITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

#### ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS CHE LOBSTER, INC.

# SECRETARY OF STATE TALLARIASSEE, FLORIDA

#### ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGUIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

#### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

#### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLARS PER SHARE UPON ISSUANCE.

#### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 1337 OCEAN BREEZE # 12 MARATHON, FLORIDA 33050 WITH THE PRIVILIGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

#### ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS, LOUIS F. CAST 4805 NW 79 AVENUE #9 MIAMI,FLORIDA 33166

#### ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

#### ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: ANA ROMPOTIS 1337 OCEAN BREEZE #12 MARATHON,FL 33050 THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: ANA T. ROMPOTIS 1337 OCEAN BREEZE # 12 MARATHON, FL 33050

VICE PRESIDENT: LUCAS A. ROMPOTIS 1337 OCEAN BREEZE # 12 MARATHON, FL 33050

TREASURER; SANTIAGO E. ROMPOTIS 1337 OCEAN BREEZE # 12 MARATHON,FL 33050

SECRETARY: ANA T. ROMPOTIS 1337 OCEAN BREEZE # 12 MARATHON, FL 33050

THE NAME AND STREET ADDRESS OF THE INCORPORATOR ANA T. ROMPOTIS 1337 OCEAN BREEZE # 12 MARATHON, FL 33050 THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

SIGNATURE / TITLE /

ANA T. ROMPOTIS / PRESIDENT

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION : CHE LOBSTER, INC.

2 THE NAME AND ADRESS OF THE REGISTERED AGENT IS :. LOUIS F. CAST 4805 NW 79 AVENUE # 9 MIAMI, FLORIDA 33166

ANA T. ROMPOTIS / PRESIDENT

DATE JUNE 03,2003

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 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.

LOUIS F. CAST

SECRETARY OF STATE TAIL AHASSEE, FLORIDA

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