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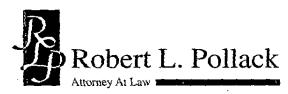
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SECRETARY LISTATE
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11983 Tamiami Trail North • Suites 101-102 Naples, Florida 34110 • (239) 598-9994 • Fax (239) 598-9773

October 31, 2003

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: TANGO FAUX ART, INC.

Dear Clerk:

Enclosed please find Articles of Incorporation for filing and a check in the amount of \$78.75 in connection with the above-referenced.

If you have any questions, please call.

Very truly yours,

Robert L. Pollack

RLP:mm Encl.

### ARTICLES OF INCORPORATION

FILED 03 NOV -4 PM 1:30

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## TANGO FAUX ART, INC.

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statues, as revised from time to time adopt the following Articles of Incorporation:

# ARTICLE ONE

The name of the Corporation is:

TANGO FAUX ART, INC.

The principal office of the Corporation is: 3235 Cypress Glen Way, #304, Naples, FL 34109

### ARTICLE TWO

The address including street and number, if any, of the corporation's initial registered office in this state is 3235 Cypress Glen Way, #304, Naples, FL 34109 and the name of its initial agent at such address is Ricardo Trujillo.

### ARTICLE THREE

This corporation is to have perpetual existence.

## ARTICLE FOUR

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

### ARTICLE FIVE

The name and place of residence of the sole incorporator is as follows: Ricardo Trujillo, 3235 Cypress Glen Way, #304, Naples, FL 34109.

## ARTICLE: SIX

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

# **ARTICLE SEVEN**

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

# **ARTICLE EIGHT**

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

100 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this
STATE OF FLORIDA COUNTY OF COLLIER
The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of \( \frac{1}{2} \) day of \( \frac{1}{2} \) do be \( \frac{1}{2} \) as identification and who did (did not) take an oath.
Notary Public State of Florida  MARTA MASSEY MY COMMISSION & DD 158772

EXPIRES: October 13, 2006

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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 is: Tango Faux Art, Inc.
- 2. The name of the registered agent is Ricardo Trujillo.
- 3. The address of the registered agent/registered office is: 3235 Cypress Glen Way, #304, Naples, FL 34109.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

(Registered Agent)

SECRETARY OF STATE