

# P04000046592

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

tantalized 1, cooper city, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2004

EMPIRE

SUBJECT: TANTALIZED 1, COOPER CITY, INC.  
REF: W04000010136

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATION OF INCORPORATION

OF

Tantalized 1, Cooper City, Inc.

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 formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be: Tantalized 1, Cooper City, Inc.

ARTICLE II.

The general nature of the business and the objects and purposes to be transacted by the corporation, shall be to conduct any lawful business in the state of Florida, and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the statutes of the state of Florida, together with all rights, powers and privileges incident thereto.

Prepared by: Dennis A. Newman, CPA  
33 SE 7th Street  
Suite N  
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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ARTICLE III.

The principal place of business and office of said corporation shall be 1648 NW 36th Court in the County of Broward of Oakland Pk. State of Florida, and such other places and counties in the State of Florida as the nature and progress of said corporation shall from time to time render necessary or desirable. The said corporation shall have the power to conduct its business in any or all of its branches and in one or more offices outside of the State of Florida and in any or all of the states or territories of the United States and in the District of Columbia and in any and all foreign countries. This corporation shall have perpetual existence, unless sooner dissolved, as provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall commence business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V.

The capital stock of the corporation shall consist of One Thousand (1000) shares One Dollar par value, which stock shall be paid for in cash, real or personal property, or in services. The value of such real or personal property, or services shall be fixed by the Board of Directors of said corporation, and the stock shall be issued on the value so fixed. All stock shall be fully paid for and non-assessable.

ARTICLE VI.

The highest amount of indebtedness to which this corporation may at any time subject itself shall be fixed by the Board of Directors.

ARTICLE VII.

The business of the corporation shall be conducted by a Board of Directors, consisting of not less than one nor more than five members. The number of Directors shall be fixed by the By-Laws of the corporation; provided, however, that until the number of Directors shall be fixed by the By-Laws, the number of Directors shall be two(2). It shall not be necessary for a person to be a Stockholder in order to be a Director. The Board of Directors shall be elected by the Stockholders at the annual meeting to be held on the second Wednesday in December of each year. The officers of the corporation shall be elected by the Directors. Stockholders' meetings and Directors' meetings may be held within and without the limits of the State of Florida. The Board of Directors to serve until their successors are elected and qualified are as follows:

James R Hooker, Jr.  
1648 NW 36th Court  
Fort Lauderdale, FL 33309

Rachel Hooker  
1648 NW 36th Court  
Fort Lauderdale, FL 33309

ARTICLE VIII.

The following designated officers of this corporation are to serve until the first annual meeting which shall be held on the second Wednesday in December, or until their successors are duly elected and qualified:

James R Hooker Jr. 1648 NW 36th Court Oakland Park, FL 33309	President, Treasurer
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Rachel Hooker 1648 NW 36th Court Oakland Park, FL 33309	Secretary
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ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

James R Hooker Jr. 1648 NW 36th Court Oakland Park, FL 33309	50 shares
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Rachel Hooker 1648 NW 36th Court Oakland Park, FL 33309	50 shares
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ARTICLE X.

The original incorporators of this corporation, or either of them, shall have the right, after the organization of same, to assign and deliver their subscriptions of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida and the execution of this power.

ARTICLE XI.

Any stockholder of this corporation may at any time demand an audit of the corporate records and should the audit reflect any material discrepancy, then the officer responsible for that discrepancy shall be liable for the cost of the audit, if no material discrepancy is revealed by the audit, then the Stockholder requesting the audit shall be solely liable for the expense thereof.

ARTICLE XII.

Any of the Stockholders of this corporation, at any time prior to selling their stock in said corporation shall give the other Stockholders the right of first refusal to purchase their stock at the then market value of said stock at the time of the offer of sale. IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11 day of MARCH A.D. 2004, at the County of PAUM BEACH State of Florida.

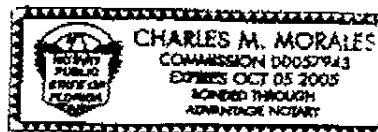
James R. Hooker (Seal)

STATE OF FLORIDA

COUNTY OF

I HEREBY CERTIFY that on this day personally appeared before me, the under-  
signed authority, James B. Boone who is to me well known and known to me to  
be the person described in and who acknowledged to me that he executed the  
foregoing Articles of Incorporation as his free and voluntary act and deed and  
for the uses and purposes therein expressed. IN WITNESS WHEREOF, I have  
hereunto set my hand and official seal this 11 day of March  
A.D. 2004.

Charles M. Morales  
Notary Public





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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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Tantalized L. Cooper City, Inc.  
 DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
 FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Cooper  
City STATE OF FLORIDA HAS NAMED  
James R Hooker, LOCATED AT 1648 NW 36th Court  
 CITY OF Oakland Park 33309, STATE OF FLORIDA, AS ITS AGENT  
 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE James R Hooker  
 Corporate officer

TITLE President

DATE 3/11/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE James R Hooker  
 Resident agent

DATE 3/11/04

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