P04000058713

(Re	questor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	sy/State/Zip/Phone	e#)	
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Do	cument Number)		
Certified Copies	Certificates	s of Status	
Special Instructions to Filing Officer.			

Office Use Only

D: WHITE APR - 7 2004

4



700031661657

04/05/04--01021--002 **87.50

O4 MPR -5 MING 46

SECULLARY OF STAIL

Sheng Afflick

Requestor Name

130 New 42nd Court

Address

City State 210 Phone

CORPORATION(S) NAME

	Tanx U, Inc.	
Profit () NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
Certified Copy	() Photo Copies	Certificate Under Seal
() Call When Ready () Walk in	() Call if Problem () Will Wait Pick Up	() After 4:30 () Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Vasster

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 CORPORATE NAME

The name of the corporation is:

TANX U, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

12289 Pembroke Road Suite 99 Pembroke Pines, FL 33025

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the state of Florida, including but not limited to publishing – audio compositions, audio visual software/hardware, video production, song writing.

ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE V TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

ARTICLE V1 REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Registered Agent:

Dwight B. Yearwood

Address:

12289 Pembroke Road

Suite 99

Pembroke Pines, FL 33025

ARTICLE V11 BOARD OF DIRECTORS

This Corporation shall have four (4) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less that one (1).

ARTICLE V111 INITIAL DIRECTORS

'Name:

Dwight B. Yearwood

Address:

4480 SW 153rd Ave

Miramar, FL 33027

Stanley B. Yearwood

4480 SW 153rd Ave

Miramar, FL 33027

Cynthia L. Yearwood

4480 SW 153rd Ave

Miramar, FL33027

Justin J. Yearwood

4480 SW 153rd Ave

Miramar, FL 33027

ARTICLE 1X INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Dwight B. Yearwood

12289 Pembroke Road

Suite 99

Pembroke Pines, FL 33025

FILED

ARTICLE X IDEMNIFICATION

2004 APR -5 A 10:57

The Corporation shall indemnify any officer or director or any former officer or director. SSEE. FLORIDA to the full extent of the law.

ARTICLE X1 AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31 day of March 2004.

Incorporator, Dwight B. Yearwood

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

DREAM CATCHER, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Dwight B. Yearwood, with its agent's office as indicated in the Certificate of Incorporation, at the city of Pembroke Pines, County of Broward, located at 12289 Pembroke Road, Suite 99, Pembroke Pines, FL 33025.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent, Dwight B. Yearwood

: : .