

P04000157007

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000229856 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Tanner Enterprise Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 17 AM 8:57

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000229856

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tanner Enterprise Group Inc.

Article II. Address

The Corporation's mailing address is:
Tanner Enterprise Group Inc.
1700 NW 64th Street
Suite 100
Ft. Lauderdale FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Larry Bonner
100 SE 2nd Street
Suite 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Harry Tanner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 17 AM 8:57

H04000229856

H04000229856

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

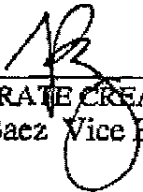
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 17, 2004.

The undersigned incorporator executed these Articles of Incorporation on November 17, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Bacz Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000229856

Copyright © 1993-2004 CC

H04000229856

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Tanner Enterprise Group Inc.

REGISTERED AGENT/OFFICE:

Larry Bonner
100 SE 2nd Street
Suite 3400
Miami FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV 17 AM 8:57

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LARRY BONNER
by T. Baez/as attorney-in-fact

Date: November 17, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000229856

Copyright © 1993-2004 CC