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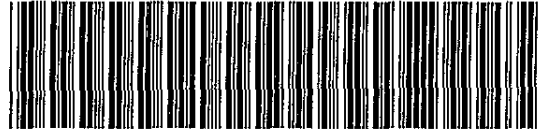
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APPROVED
AND
FILED
05 APR 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-2

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P O Box 6327
Tallahassee, FL 32314

SUBJECT: THE 3 LATIN TENORS, INC.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

ENCLOSED ARE AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR:

\$70.00 FILING FEE	\$78.75 FILING FEE & CERT OF STATUS X	\$78.75 FILING FEE & CERTIFIED COPY	\$87.50 FILING FEE CERTIFIED COPY & CERT OF STATUS
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FROM: Warren Teeche
NAME (PRINTED OR TYPED)
3731 NW 91st Lane
ADDRESS
Sunrise, FL 33351
CITY, STATE & ZIP
(954) 746-8123
DAYTIME TELEPHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES:



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2005

WARREN TECCHE
3731 NW 91ST LN
SUNRISE, FL 33351

SUBJECT: THE 3 LATIN TENORS, INC.
Ref. Number: W05000010194

We have received your document for THE 3 LATIN TENORS, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 005A00013809

**ARTICLES OF INCORPORATION
OF
THE 3 LATIN TENORS, INC.**

APPROVED
AND
FILED
05 APR 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator of corporation under the Florida General Corporation Act adopts the following Articles Of Corporation.

ARTICLE I NAME

The name of the Corporation shall be:
THE 3 LATIN TENORS, INC.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity of business permitted under the laws
Of the laws of the United States and of the State Of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is
authorized to have outstanding at any one time is:

**ONE THOUSAND (1,000) SHARE OF COMMON STOCK HAVING A
PAR VALUE OF ONE (\$1.00) PER SHARE.**

ARTICLE IV TERM OF EXISTENCE

The Corporation is to exist perpetually.

**The names and street addresses of the initial officers and directors who shall
hold office the first year of the corporation's existence or until their successors are
elected:**

**President
Warren Teeche
3731 NW 91st Lane
Sunrise, FL 33351**

**Vice-President
Maria Teeche
3731 NW 91st Lane
Sunrise, FL 33351**

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3731 NW 91st Lane
Sunrise, FL 33351

ARTICLE VII

The name of and street address of the incorporator to these Articles of Incorporation is:

3731 NW 91st Lane
Sunrise, FL 33351

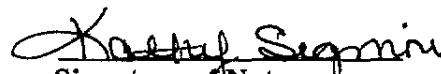
WITNESS WHEREOF, The undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Sunrise, Florida, this date: 29 of January, 2005.


Signature (President)

Walter Teeche
Signature

Sworn to and subscribed before me this date 29 of January, 2005

(Seal)


Signature of Notary

State of Florida

County of BROWARD

My commission expires: _____



Kathy Sigmon
My Commission DD130067
Expires June 30, 2008

APPROVED
AND
FILED

05 APR 21 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 is:

The 3 Latin Tenors, Inc.

2. The name and address of the registered agent is:

**Kathy L. Sigmon
3639 NW 91st Lane
Sunrise, FL 33351**

Having been named to accept services of process for the above stated Corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Date: 3/20/2005

Kathy Sigmon
Registered Agent