5000086 Florida Department of State 05 JUN 15 AM 10: 11

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.

(((H05000145881 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

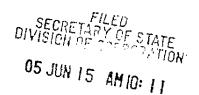
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

E-TAG CORPORATION

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



H05000145881

ARTICLES OF INCORPORATION

OF

E-TAG CORPORATION

The undersigned subscriber to these Articles of incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E-TAG CORPORATION

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1,000.00 per share. The corporation will begin business with One Thousand dollars (\$1,000.00).

ARTICLE IV ADDRESS

The principal office and mailing address of the Corporation is 512 N.W. 77th Street, Boca Raton, Florida 33487.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the initial registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq..

ARTICLE VI. TERM OF EXISTENCE

H05000145881

 This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VIL. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Stuart Seidel

512 N.W. 77th Street Boca Raton, Florida 33487

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Stuart Seidel

512 N.W. 77th Street

Boca Raton, Florida 33487

Vice President:

Secretary:

Stuart Seidel

512 N.W. 77th Street

Boca Raton, Florida 33487

ARTICLE X. SUBSCRIBER

The nam	ne and street addre	ess of the subscriber of these Articles of
incorporation is:		
Michael J	. Eisler, Esq.	1528 Weston Road Weston, Florida 33326
The undersigne of June, 2005.	ed has executed th	ese Articles of Incorporation on this day
		MICHAEL J. EISLER, ESQ.
STATE OF FLORIDA) SS:	
COUNTY OF BROWA	• •	^
The foregoing i June, 2005, by Michael	instrument was ac IJ. Eisler, who is p	eknowledged before me this 134 day of ersonally known to me.
		NOTARY PUBLIC, State of Figrical My Commission Expires:

KOMBERLY JO GREFFIN
MY COMMISSION II DO 208652
EXPIRES: August 23, 2007
One had Thro therapy Proble Updapowhere

H05000145881

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 Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That E-TAG CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Weston, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

MICHAEL J. EISLER, ESQ.

RESIDENT AGENT

4