

Florida Department of State

Division of Corporations Public Access System



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Division of Corporations

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Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617 JUL 1 BURNS IN D

FLORIDA PROFIT CORPORATION OR P.A.

TANDEL SYSTEMS, INC.

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ARTICLES OF INCORPORATION

OF

2005 JUL 11 A 10: 16

TANDEL SYSTEMS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is TANDEL SYSTEMS, INC. The mailing address and principal office of the corporation is 12401 62nd Street North, Suite 201, Largo, Florida 33773.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 20,000,000 shares of \$0.001 par value common stock, which shall be designated as "Common Shares". Each share shall have one (1) vote per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12401 62nd Street North, Suite 201, Largo, Florida 33773 and the name of the initial registered agent of this corporation at that address is Michael Varga.

ARTICLE V - Incorporator

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

<u>Name</u>

<u>Address</u>

MICHAEL VARGA

12401 62nd Street North, Suite 201

Largo, Florida 33773

ARTICLE: VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this $\underline{-6^{3h}}$ day of July, 2005.

MICHAEL VARGA

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fia. Stat.</u> §48.091, TANDEL SYSTEMS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

MICHAEL VARGA

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