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(City/State/Zip/Phone #)

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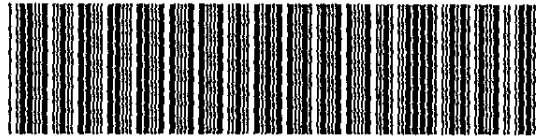
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Tranquilo, 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
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ken Arena Accounting & Tax Service

Name (Printed or typed)

910 Lithia Pinecrest Road

Address

Brandon, FL 33511

City, State & Zip

(813) 341-2501

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Tranquilo, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3409 E 24th Avenue, Tampa, FL 33605.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of common stock and one thousand (1,000) shares of preferred stock - each having a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Burton F. Neumeier, 3409 E 24th Avenue, Tampa, FL 33605 (P/D)
Mary C. Neumeier, 3409 E 24th Avenue, Tampa, FL 33605 (S/T/D)
David Rothbell, 3409 E 24th Avenue, Tampa, FL 33605 (VP/D)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Arena, EA 910 Lithia Pinecrest Road, Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Burton F. Neumeier, 3409 E 24th Avenue, Tampa, FL 33605

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ken Arena, EA
Signature/Registered Agent
Burton F. Neumeier
Signature/Incorporator

February 20, 2006

Date

February 20, 2006

Date

**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or
Chapter 621, F.S. (Profit)**

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is February 20, 2006.