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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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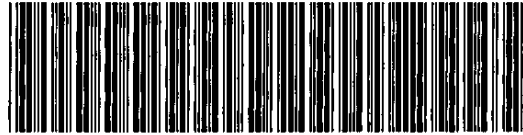
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 21 2006

***Melendez & Associates, Inc.***

***Accountants***

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7540 U.S. Highway One  
Suite 103  
Lantana, Florida 33462  
Tel: (561) 582-3046  
Fax: (561) 582-0899

November 17, 2006

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Fl. 32314

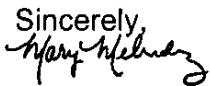
Re: Tux Lady, Inc.  
3025 East Community Drive  
Jupiter, Florida 33458

To whom it may concern,

Enclosed find the Articles of Incorporation for the above named subscriber, along with the fees required, Please file the reports and mail them back to me.

Thanking you in advance for your cooperation.

Sincerely,



Mary Melendez

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TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
TUX LADY, INC.**

**Article I  
Name**

Tux Lady, Inc.  
3025 East Community Drive  
Jupiter, Florida 33458

**Article II  
Duration**

This corporation shall have perpetual existence.

**Article III  
Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

**Article IV  
Capital Stock**

This organization is authorized to issue 1000 shares of **ONE DOLLAR, (\$1.00)** par value common stock.

**Article V  
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

3025 East Community Drive, Jupiter, Florida 33458

The name of the initial registered agent of this corporation is:

Susan L Damon

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**Article VI**  
**Incorporators**

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

Susan L Damon  
3025 East Community Drive  
Jupiter, Florida 33458

**Article VII**  
**Directors**

Susan L Damon  
3025 East Community Drive  
Jupiter, Florida 33458

President

**Article VIII**  
**Powers**

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

**Article IX**  
**Indemnification**

This corporation shall to the fullest extent permitted by the provisions of Florida Statutes 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

**Article X**  
**Amendment**

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

**Article XI**

**Bylaws**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

**Article XII**

**Beginning of Corporate Existence**

Corporate existence shall begin on January 1, 2007.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of November 2006.

Signature

Susan E. Danner

**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.

Tux Lady, Inc. to organize under the laws of the State of Florida,  
with its principal office as indicated in the Articles of Incorporation has named Susan L Damon  
of 3025 Wast Community Drive, Jupiter, Florida 33458, as its agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at 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.

  
\_\_\_\_\_  
Registered Agent

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