

08/24/2007 09:53

633-9696

EMPIRE CORP

PAGE 01/04

Division of Corporations

http://efile.sunbiz.org/scripts/efile.exe

P07000095628

Florida Department of State
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.

((H07000212997 3)))



H070002129973ABC4

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

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/NON PROFIT CORPORATION

TUCAN TOUCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 24 AM 10:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000212997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 24 AM 10:52

FILED

**ARTICLES OF INCORPORATION
OF
TUCAN TOUCH, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TUCAN TOUCH, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 509 SE 2ND AVENUE, DANIA BEACH, FL 33004.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H07000212997

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GARY M. HASSUT, 509 SE 2ND AVENUE, DANIA BEACH, FL 33004.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY

GARY M. HASSUT

509 SE 2ND AVENUE
DANIA BEACH, FL 33004

VICE-PRES/TRÉAS

SHIRLEY HASSUT

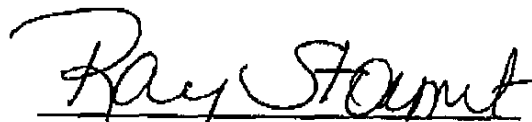
509 SE 2ND AVENUE
DANIA BEACH, FL 33004

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD DAY OF AUGUST, 2007.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H07000212997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

H07000212997

FILED
2007 AUG 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA