

P07000126317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

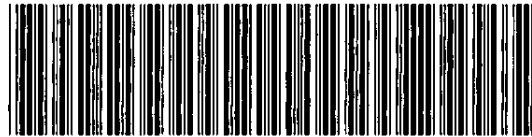
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.D. 11-27

TANA TANA INC.

November 22, 2007

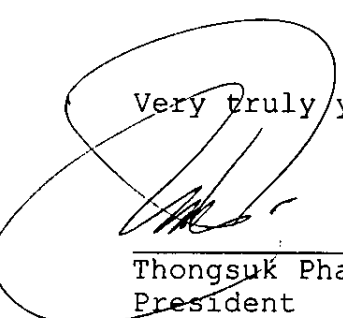
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation of TANA TANA, INC., together with my check in the amount of \$78.75.

Please mail completed articles to:  
Thongsuk Phannaphop  
14180 S.W. 165<sup>th</sup> Street  
Miami, Fl 33177

Very truly yours,



Thongsuk Phannaphop  
President

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ARTICLES OF INCORPORATION  
OF  
TANA TANA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TANA TANA, INC. The mailing address is 14180 S.W. 165th Street, Miami, Fl 33177.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14180 S.W 165th Street, Miami, Fl 33177 and the name of the initial registered agent of this corporation at this address is Thongsuk Phannaphop.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Thongsuk Phannaphop  
14180 S.W. 165<sup>th</sup> Street  
Miami, Florida 33177

ARTICLE VIII - INCORPORATOR

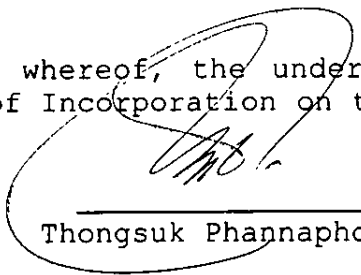
The name and address of the person signing these Articles of Incorporation is:

Thongsuk Phannaphop  
14180 S.W. 165<sup>th</sup> Street  
Miami, Fl 33177

ARTICLE IX - 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 shareholders is subject to this reservation.

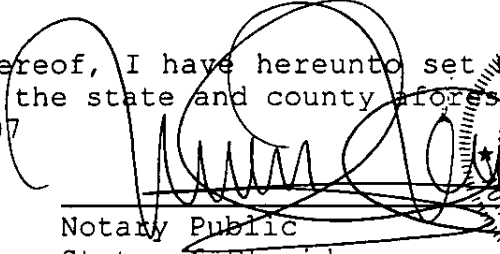
In witness whereof, the undersigned subscribed  
has executed these Articles of Incorporation on this 21st day of  
November, 2007

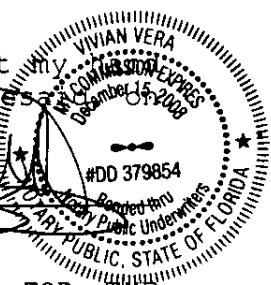
  
\_\_\_\_\_  
Thongsuk Phannaphop, Subscriber

State of Florida     )  
                              ) ss  
County of     ade     )

Before me, a Notary Public authorized to take  
acknowledgments in the state and county set forth above,  
personally appeared Thongsuk Phannaphop, known to me and known by  
me to be the person who executed the foregoing Articles of  
Incorporation.

In witness whereof, I have hereunto set my  
and affixed my official seal, in the state and county aforesaid  
this 21st day of November, 2007

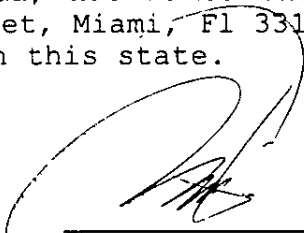
  
\_\_\_\_\_  
Notary Public  
State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

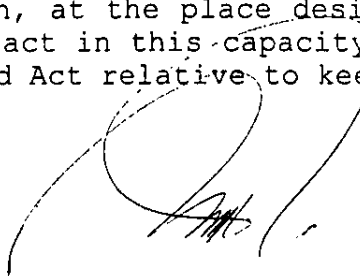
In pursuance of Chapter 48.091 Florida Statutes,  
the following is submitted in compliance with said Act:

That TANA TANA, INC., desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at the city of Miami,  
county of     ade, State of Florida, has named Thongsuk Phannaphop,  
located at 14180 S.W. 165th Street, Miami, FL 33177 as its agent to  
accept service of process within this state.

  
\_\_\_\_\_  
Thongsuk Phannaphop, President  
November, 2007

ACKNOWLEDGEMENT:

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



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Thongsuk Phannaphop  
Registered Agent  
November, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA