

**A95000031526**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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**ARTICLES OF INCORPORATION  
OF  
447 TAMCO CORP.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation and the principal place of business of the corporation shall be:

447 TAMCO CORP.  
3449 N.W. 58th Street  
Fort Lauderdale, FL 33309

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:  
Thomas Ruffin III, Esquire  
Gutter, Josepher, Ruffin & Sheehy, P.A.  
100 W. Cypress Creek Road - Suite 900  
Ft. Lauderdale, Florida 33309  
(305) 938-4555  
Florida Bar No. 442119

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**ARTICLE IV**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of shares</u>	<u>Per Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

**ARTICLE V**

The street address of the initial registered office of the corporation shall be 3449 N.W. 55th Street, Fort Lauderdale, FL 33309 and the initial registered agent of the corporation at that address shall be M. JEFFREY SIMPSON.

**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
M. JEFFREY SIMPSON	3449 N.W. 55th Street Fort Lauderdale, FL 33309
JIM FRY	3449 N.W. 55th Street Fort Lauderdale, FL 33309

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Name**

**Address**

M. JEFFREY SIMPSON

3449 N.W. 88th Street  
Fort Lauderdale, FL 33309

EXECUTED at Fort Lauderdale, Florida on the 20<sup>th</sup> day of April, 1995.

Incorporator

*[Signature]*  
M. JEFFREY SIMPSON

STATE OF FLORIDA  
COUNTY OF BROWARD

SS:

The foregoing instrument was subscribed to and sworn before me by M. JEFFREY SIMPSON, the incorporator of 447 TANGO CORP., a Florida corporation, who is personally known to me or who provided R/B as identification, on this 20<sup>th</sup> day of April, 1995.

*[Signature]*  
Notary Public  
Name of Notary: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

My Commission Expires:



ANDREW H. TERRY  
MY COMMISSION EXPIRES SEPTEMBER  
JANUARY 1, 1996  
COUNTY OF BROWARD, FL.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of 447 TANGO CORP., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0805.

Dated this 20th day of April, 1995.

  
R. J. [illegible]

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