

Ronald Krause
3811 S.W. 47th Ave. Suite 609
Fort Lauderdale, Florida 33314

Department of State
Office of Corporations
P.O. Box 1200
Tallahassee, FL 32314

PA 5000036830

SUBJECT: Tango Switch, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$122.50, for Filing Fee and Certified Copy

300001473953
-05/09/95--01015--015
****122.50 ****122.50

FROM: Ronald Krause

3811 S.W. 47th Ave. Suite 609

Fort Lauderdale, Florida 33314

(305) 524-3030

FILED
MAY 10 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tango Switch, Inc.

The undersigned Incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Tango Switch, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3811 S.W. 47th Ave. Suite 609, Ft. Lauderdale, FL 33314

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ronald Krause, and the address is 3811 S.W. 47th Ave., Suite 609, Fort Lauderdale, Florida 33314

FILED
SEP 10 2 13 02
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

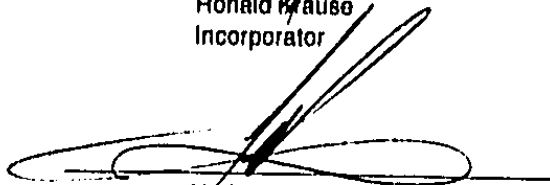
<u>Name</u>	<u>Address</u>
Ronald Krause	3811 S.W. 47th Ave. Suite 609 Fort Lauderdale, Florida 33314
Norbert Grundland <i>NORBERTO GRUNDLAND</i>	3811 S.W. 47th Ave. Suite 609 Fort Lauderdale, Florida 33314

The undersigned incorporator has executed these Articles of Incorporation this

3 day of MAY, 1995



Ronald Krause
Incorporator



Norbert Grundland
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tango Switch, Inc.

2. The name and address of the registered agent and office is:

Ronald Krause

3811 S.W. 47th Ave. Suite 609

Fort Lauderdale, Florida 33314

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

5/3/95 Ronald Krause
(Signature)

5/3/95
(Date)

FILED
MAY 10 11:10:32
TALLAHASSEE, FLORIDA

P95000036830

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

TANGO SWITCH, INC.
3811 S.W. 47TH AVE.
SUITE 609
FT. LAUDERDALE, FL 33314

SUBJECT: TANGO SWITCH, INC.
Ref. Number: P95000036830

Debit Memo #: 4897-A

This is to inform you that check #0241 in the amount of \$165.00 submitted with the annual report for TANGO SWITCH, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of you: document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00017267

P95000036830

100002167771--0
-05/06/97--01093--004
****180.00 ****180.00

May 5, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: TANGO SWITCH, INC.

DEBIT MEMO: # 4897-A

CHECK #: 0241