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Requestor's Name
Address
City State ZIP Phone

267-891611

VALIDATION ONLY

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CORPORATION(S) NAME

TANMAREL, INC.

FILED
95 JUL 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
TANMAREL, INC.**

THE UNDERSIGNED, have executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

TANMAREL, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual per value of \$200.00 each, and shall be only Common class of stock on this corporation.

MARCO F. PROANO 100 Shares

PREPARED BY: MARCO F. PROANO
3901 S.OCEAN DRIVE #2-K
HOLLYWOOD, FL 33019

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TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

MARCO F. PROANO
3901 S. OCEAN DRIVE #2-K
HOLLYWOOD, FL 33019

ARTICLE VI

The initial Board of Director shall consist of a total of one person and the name of the person who is to serve as the initial director is:

MARCO F. PROANO
3901 S. OCEAN DRIVE #2-K
HOLLYWOOD, FL 33019


PRESIDENT/SECRETARY/
TREASURER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

MARCO F. PROANO
3901 S. OCEAN DRIVE #2-K
HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 1995.


MARCO F. PROANO

STATE OF FLORIDA)

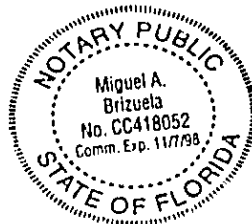
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared MARCO F. PROANO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17 day of July, 1995.


NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That TANMAREL, INC
(Name of Corporation)

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 HOLLYWOOD, County of BROWARD State of Florida has named MARCO F. PROANO
(Name of Register Agent)

located at 3901 S. OCEAN DRIVE #2-K
(Street address and number of building,
Post Office Box address not acceptable)

City of HOLLYWOOD, County of BROWARD

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: 

Signature
Register Agent