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Charter Number Only

4-28-97

Requestor's Name  
Address  
City State ZIP Phone  
PBR

VALIDATION ONLY

FILED

97 APR 29 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

500002158095--1  
-04/29/97--01020-022  
\*\*\*\*122.50 \*\*\*\*122.50

Boca Tango Corp.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

97 APR 29 AM 9:47  
DIVISION OF CORPORATION  
RECEIVED

K.R. APR 29 1997

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION  
OF  
BOCA TANGO CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE**

Name

The name of the corporation shall be:  
**BOCA TANGO CORP.**

**ARTICLE TWO**

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:  
**887 E. Palmetto Road, Boca Raton, Florida 33432.**

**ARTICLE THREE**

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

**ARTICLE FOUR**

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

**ARTICLE FIVE**

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

**Rocco Libertella, 887 E. Palmetto Road, Boca Raton, Florida 33432.  
Gladys M. Libertella, 887 E. Palmetto Road, Boca Raton, Florida 33432.**

**ARTICLE SIX**

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

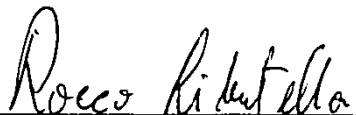
**ARTICLE SEVEN**

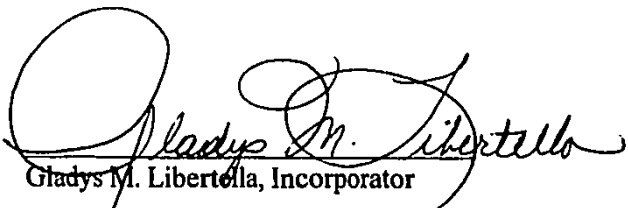
Directors and Officers

The initial Directors and Officers of the corporation shall be:

**Rocco Libertella, President/Treasurer**  
**Gladys M. Libertella, Vice President/Secretary**

The undersigned have executed these Articles of Incorporation this 22 day of  
April, 1997.

  
\_\_\_\_\_  
Rocco Libertella, Incorporator

  
\_\_\_\_\_  
Gladys M. Libertella, Incorporator

**DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE**

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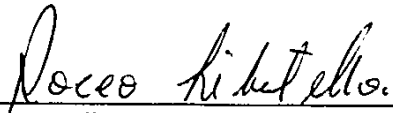
Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:  
BOCA TANGO CORP.
  
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE  
Suite 104, 1325 So. Congress Avenue  
Boynton Beach, Florida 33426

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TALLAHASSEE, FLORIDA

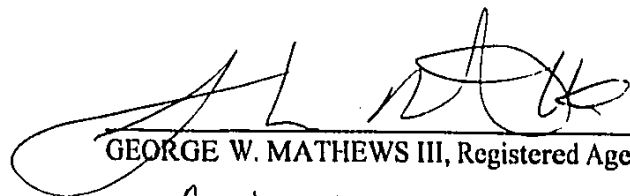
FOR BOCA TANGO CORP.:

  
\_\_\_\_\_  
Rocco Libertella, President

22nd of April, 1997

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.

  
\_\_\_\_\_  
GEORGE W. MATHEWS III, Registered Agent  
April 24, 1997