# P9700004867H

(City, State, Zip)	(Phone #)
Tallahassee, FL 32301	(904) 656-3992
(Address)	
1406 Hays Street, Suit	e 2
(Requestor's Name)	
PARALEGAL & ATTORNEY S	SERVICE BUREAU, IN
CAPITUL SERVICES d/b/	=

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OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1	. Tommy 1	une Inc	(Document #)	
2	(Corpora	tion Name)	(Document #)	
3	(Corpore	rion Nam <b>a</b> )	(Document #)	<del></del>
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	Annual Report	Foreign		
	Fictitious Name	Limited Partnership		¥ ₽ O
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ARTICLES OF INCORPORATION

OF

TOMMY TUNE, INC.

97 JUL 23 PH 12: 22
TALLAHASSEE FLORIDA

## ARTICLE ONE

# NAME OF CORPORATION

The name of the corporation is TOMMY TUNE, INC.

## ARTICLE TWO

## DURATION

This corporation shall have perpetual existence commencing on the effective date of these Articles which shall be the date of execution hereof as provided below.

## ARTICLE THREE

# PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as same now exists or as it may hereafter be amended, whether such business is incidental to the specific objectives above or otherwise.

## ARTICLE FOUR

## CAPITAL STOCK

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

# ARTICLE FIVE

## PREEMPTIVE RIGHT

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may done without issuance of fractional shares) at the prices at which it is offered to others.

# ARTICLE SIX

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Boca Corporate Center, 2101 Corporate Boulevard, Suite 215, Boca Raton, Florida, 33431 and the initial registered agent of this corporation at that address is STEVEN WARM, ESQUIRE, The corporation's principal business address shall be 855 S. Federal Highway, Boca Raton, Florida 33433.

#### ARTICLE SEVEN

# INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are as follows:

TUNE KABASHI 23122-3 Island View Dr. Boca Raton, Florida 33433

## ARTICLE EIGHT

#### INCORPORATORS

The name and address of the Incorporator signing these articles is

STEVEN WARM, ESQUIRE

Boca Corporate Center 2101 Corporate Boulevard Suite 215 Boca Raton, Florida 33431

The Incorporator, STEVEN WARM, ESQUIRE, is an attorney at law and has formed the corporation on behalf of the real party or parties in interest. Upon payment of his fees and indemnification for any acts taken other than by him in connection with the corporation, said Incorporator shall transfer to the real

party or parties in interest or their nominees all rights in and to the corporation.

## ARTICLE NINE

## INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE TEN

# AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE ELEVEN

# EFFECTIVE DATE

It is intended that these Articles shall be submitted for recording forthwith and, pursuant to law, shall be deemed effective as of the date of execution hereof.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_ day of July, 1997.

STEVEN WARM, ESQUIRE

Incorporator

I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE WITHIN CORPORATION.

STEVEN WARM, REGISTERED AGENT

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97 JUL 23 PH I2: 22
SEOKE JARY OF STATE
AND ASSET FLORIDA