

JUNE 23, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 2:17

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

P97000065028
RE: THE LAST TANGLE INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent destination for the above named Corporation.

Very Truly yours

Naomi Garza
Naomi Garza

800002226098--0
-06/30/97--01043--018
****122.50 ****122.50

The Last Tangle
2819 SW BRIGHTON STREET
PORT ST. LUCIE, FLORIDA 34953

RF
7-28-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1997

NAOMI GARZA
2819 S.W. BRIGHTON ST.
PORT ST. LUCIE, FL 34953

SUBJECT: THE LAST TANGLE INC.
Ref. Number: W97000015179

We have received your document for THE LAST TANGLE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00034376

ARTICLES OF INCORPORATION

of

THE LAST TANGLE Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE LAST TANGLE Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2819 SW BRIGHTON STREET</u>		
CITY	FLORIDA	ZIP
<u>PORT ST. LUCIE</u>		<u>34953</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Naomi Garza</u>	
ADDRESS	<u>2819 SW BRIGHTON STREET</u>	
CITY	FLORIDA	ZIP
<u>PORT ST. LUCIE</u>		<u>34953</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME NAOMI GARZA		
ADDRESS 2988 SW BRIDGE STREET		
CITY PORT ST. LUCIE	STATE FLORIDA	ZIP 34953
NAME TRACY MASTERSON		
ADDRESS 1089 SW ASWAN Ave.		
CITY PORT ST. LUCIE	STATE FLORIDA	ZIP 34953
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME NAOMI GARZA		
ADDRESS 2988 SW BRIDGE STREET		
CITY PORT ST. LUCIE	STATE FLORIDA	ZIP 34953
NAME TRACY MASTERSON		
ADDRESS 1089 SW ASWAN Ave.		
CITY PORT ST. LUCIE	STATE FLORIDA	ZIP 34953
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23
day of JUNE, 19 97.

Naomi Garza (Signature)

Tracy Masterson (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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THE LAST TANGLE Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2819 SW BRIGHTON STREET

PORT ST. LUCIE, FLORIDA 34953

has named THE LAST TANGLE Inc.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Naomi Aarup
(Signature)

06-24-97

(Date)