

TRANSMITTAL LETTER

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

300002690903--3  
-11/18/98--01080--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TAMPO PAD MIAMI, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Gladys Corp  
Name (printed or typed)  
7851 N.W. 14th Street  
Address  
Pembroke Pines, FL 33024  
City, State & Zip  
305-266-1525  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 18 AM 9:39

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

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98 NOV 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

TAMPO PAD MIAMI, Inc.,  
a Florida corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7851 N.W. 14th Street  
Pembroke Pines, FL 33024

### ARTICLE III SHARES

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

100 shares of \$ 1.00 par value common stock which  
shall be designated as " Common Shares".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gladys Corp  
7851 N.W. 14th Street  
Pembroke Pines, FL 33024

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gladys Corp  
7851 N.W. 14th Street  
Pembroke Pines, FL 33024

Gladys Corp  
Signature/Incorporator

10/28/98  
Date

Gladys Corp

(An additional article must be added if an effective date is requested.)

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

Gladys Corp  
Signature/Registered Agent

10/28/98  
Date

Gladys Corp