

Charter Number Only

199000230/4

Rodriguez Langstad

Requestor's Name

815 Ponce de Leon 2nd floor

Address

Coral Gables, FL 33134

City

State

Zip

Phone

566710

VALIDATION ONLY

500002803805--2

-03/12/99--01024--021

*****78.75 *****78.75

CORPORATION(S) NAME

mango touch, INC

99 MAR 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

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

Cert Copy
99 MAR 12 AM 9:58
RECEIVED

ARTICLES OF INCORPORATION
OF
MANGO TOUCH, INC.

FILED
99 MAR 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation

MANGO TOUCH, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of the entertaining business, providing decoration, engagements organization, serving and cleaning services.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock of \$1.00 par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

2177 S.W. 17th Street
Miami, Florida 33145

The name of the initial Registered Agent is:

ROSA MADRUGA

The address of the Registered Agent is:

2177 S.W. 17th Street
Miami, Florida 33145

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Rosa Madruga
President/Treasurer
2177 SW 17 Street
Miami, Fl 33145

Rosa Garcia
Vice President/Secretary
2145 SW 17 Street
Miami, Fl 33145

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Rosa Madruga
2177 SW 17 Street
Miami, FL 33145

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

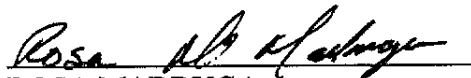
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11 day of March, 1999


ROSA MADRUGA
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of March.

1999, by ROSA MADRUGA, who personally appeared before me at the time of notarization and produced as identification personally known.

NOTARY PUBLIC-STATE OF FLORIDA

Sign 

My commission expires:

Print NELDA CODORNIU



NELDA CODORNIU
My Commission CC539460
Expires Mar. 12, 2000


These Articles were prepared by:

NELDA CODORNIU
NOTARY PUBLIC
815 Ponce de Leon Blvd.
Second Floor
Coral Gables, FL 33134
Tel: 305-461-5667
Fax: 305-461-4885

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 11th day of March, 1999.



ROSA MADRUGA
Registered Agent

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99 MAR 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA