

TRANSMITTAL LETTER

P 990000108404

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

800003067478-4
-12/13/99-01064-010
*****78.75

SUBJECT: USTC TANGO FANTASY, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lydia C. Henson
Name (Printed or typed)

5757 S.W. 88 Court
Address

Miami, Florida 33173
City, State & Zip

(305) 274-2705 or 1-800-545-0444
Daytime Telephone number

FILED
99 DEC 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ay 12/15

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.

ARTICLE I NAME

The name of the corporation shall be:

USTC TANGO FANTASY, INC.

ARTICLE II PRINCIPAL OFFICE

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

5757 S.W. 88 Court, Miami, FL 33173

ARTICLE III SHARES

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

One Hundred (100) COMMON SHARES "NO PAR VALUE"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lydia C. Henson 5757 S.W. 88th Ct. Miami, FL 33173

ARTICLE V INCORPORATOR

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

Lydia C. Henson, President/Secretary 5757 S.W. 88 Ct. Miami, FL 33173

Randy L. Pittman, Vice President/Treasurer

3530 S.W. 75 Ave. Miami, FL 33155

Lydia C. Henson
Signature/Incorporator

November 23, 1999
Date

Randy L. Pittman
Signature/Incorporator

November 23, 1999
Date

(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

Lydia C. Henson
Signature/Registered Agent

November 23, 1999
Date