

Division of Corporations

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**PO1000064948****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)264-0232

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****TAPIA, CORPORATION.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10:00TH JUN 29 2001

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I****NAME**

The name of the corporation shall be TAPIA, CORPORATION.

**ARTICLE II****PRINCIPAL OFFICE**

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

9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172

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TALLAHASSEE, FLORIDA

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**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LEONEL TAPIA  
9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172

Prepared by: LEONEL TAPIA  
9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172  
(305) 554-0857

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEONEL TAPIA  
9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

ADA L. TAPIA  
9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172

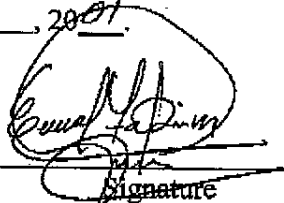
VICE-PRESIDENT

VERA TAPIA  
9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of JUNE, 2001.

  
Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TAPIA, CORPORATION.

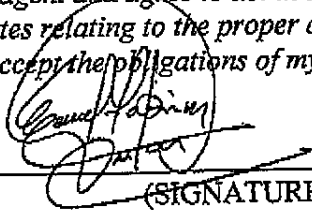
2. The name and address of the registered agent and office is:

LEONEL TAPIA  
9621 FONTAINEBLEAU BLVD # 314  
MIAMI, FL. 33172

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*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.*

  
(SIGNATURE)

6/27/01  
(DATE)

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