# **Electronic Articles of Incorporation For**

P09000090221 FILED November 02, 2009 Sec. Of State bmcknight

THE TAPANES GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

THE TAPANES GROUP, INC

## **Article II**

The principal place of business address:

13831 NW 22 COURT SUNRISE, FLORIDA, . 33323

The mailing address of the corporation is:

13831 NW 22 COURT SUNRISE, FLORIDA, . 33323

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 7000

# **Article V**

The name and Florida street address of the registered agent is:

NICOLE L GRESHAM 13831 NW 22 COURT SUNRISE, FL. 33323 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICOLE L GRESHAM

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## **Article VI**

The name and address of the incorporator is:

NICOLE L GRESHAM 13831 NW 22 COURT

SUNRISE, FLORIDA 33323

Incorporator Signature: NICOLE L GRESHAM

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NICOLE L GRESHAM 13831 NW 22 COURT SUNRISE, FL. 33323

Title: VP EDWARD TAPANES 13831 NW 22 COURT SUNRISE, FL. 33323

Title: T MINERVA MESA 13831 NW 22 COURT SUNRISE, FL. 33323

#### **Article VIII**

The effective date for this corporation shall be:

11/01/2009