

# P04000142312

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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EFFECTIVE DATE  
10-14-04

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

tapada inc.

Certificate of Status	0
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(4)

ARTICLES OF INCORPORATION  
OF  
TAPADA INC.

Article I - Name

The name of this corporation is Tapada Inc.

Article II- Duration

This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

EFFECTIVE DATE

10-11-04

Article IV- Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce de Leon Blvd. Suite 501 Coral Gables, Fl. 33134 and the name of the initial registered agent of this Corporation at that address is Andres J. Iriondo.

Article VI- Initial Board of Directors

This Corporation shall have One (1) director initially.

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Name

Andres J. Iriondo

Address

881 Ocean Dr. #22B  
Key Biscayne, Fl. 33149

Prepared by:  
Andres J. Iriondo  
901 Ponce de Leon Blvd. Ste 501  
Coral Gables, Fl. 33134  
Tel\*(305)445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriondo  
901 Ponce de Leon Blvd. Suite 501  
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Andres J. Iriondo	-President
Andres J. Iriondo	-Vice President
Andres J. Iriondo	-Treasurer
Andres J. Iriondo	-Secretary

Article IX- Initial Place of Business

The initial place or business of the Corporation is:  
901 Ponce de Leon Blvd. Suite 501  
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

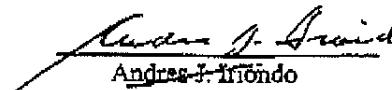
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 14th day of October, 2004.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 14th day of October 2004.

  
Andres J. Iriondo

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo., who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced FL DL 1653-010-40-229-0 as identification.

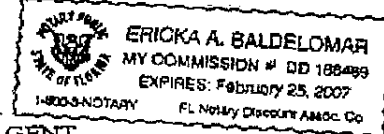
SWORN TO AND SUBSCRIBED before me this 14th day of October, 2004.

*E. Baldeomar*

Notary Public, State of Florida at Large

My commission expires:

Feb 25, 2007



ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO hereby accept the foregoing Designation of Resident Agent, this 14th day of Oct., 2004.

*Andres J. Iriondo*

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Notary Public, State of Florida at Large

My commission expires:

\_\_\_\_\_

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