

P000000031003

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013512 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
00 MAR 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TAGGEM.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H00 000013512

ARTICLES OF INCORPORATION
OF
TAGGEM.COM, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is TAGGEM.COM, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by:
Ira S. Silver, Esq.
Florida Bar #221351
Silver & Silver
150 S.E. 2nd Ave., Ste. 500
Miami, FL 33131

H00 000013512

FILED
00 MAR 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00 0000 13512

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 3240 Mary Street, Unit S-107, Coconut Grove, Florida 33133. The name of the initial registered agent is Pablo Rendon, 3240 Mary Street, Unit S-107, Coconut Grove, FL 33133.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors of this corporation is:

Pablo Rendon	3240 Mary Street, Unit S-107 Coconut Grove, FL 33133
--------------	---

Anthony Lopez	3240 Mary Street, Unit S-107 Coconut Grove, FL 33133
---------------	---

ARTICLE VIII - INCORPORATORS

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

Pablo Rendon	3240 Mary Street, Unit S-107 Coconut Grove, FL 33133
--------------	---

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

H00 0000 13512

H00 0000 13512

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Pablo Rendon

PABLO RENDON
REGISTERED AGENT

{corp\Pangaea}

FILED
00 MAR 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00 0000 13512