Page 1 of 2

0000031003

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 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

TAGGEM.COM, INC.

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



ARTICLES OF INCORPORATION 000013512 TAGGEN.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, Eeg.
Florido Bar #221351
Silver & Silver
150 S.E. 2nd Ava.. Ste. 500
Kiami, FL 33131

H00 0000 13512

WHR-27-2000 16:58

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

HOO 000013512

to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this <u>27</u> day of March, 2000.

Pablo Rendon

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Pablo Rendon, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 27 day of March

2000.

My Commission Expires:

OFFICIAL NOTARY SEAL
IRA'S SILVER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC803213
MY COMMISSION EXP. FEB. \$2003

H00 0000 13513

TARY PUBLIC

P.04/02

EMPIRE CORPORATE KIT

MAR-27-2000 16:59

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 REGISTERED AGENT

[corp\Pangaea]

OO MAR 27 PH 12: 42
SECRIL ARRY OF STATE ARLAHASSEE, FLORIDA

H00 0000 13512